2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072576

Entity Name: HLG ENTERTAINMENT, LLC

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10431 SW 88TH STREET

D214

MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

10431 SW 88TH STREET D214 MIAMI, FL 33176 US

FEI Number: 27-0628399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORMAZA, HUMBERTO 10431 SW 88TH STREET D214 MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HORMAZA, HUMBERTO
Address: 10431 SW 88TH STREET #D214

City-St-Zip: MIAMI, FL 33176 US

 Title:
 MGR

 Name:
 OARS, GREG

 Address:
 1205 ADAMS STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HUMBERTO HORMAZA MGR 03/15/2010