

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072576

Entity Name: HLG ENTERTAINMENT, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

10431 SW 88TH STREET
D214
MIAMI, FL 33176 US

New Principal Place of Business:

2555 COLLINS AVENUE
307
MIAMI BEACH, FL 33140 US

Current Mailing Address:

10431 SW 88TH STREET
D214
MIAMI, FL 33176 US

New Mailing Address:

2555 COLLINS AVENUE
307
MIAMI BEACH, FL 33140 US

FEI Number: 27-0628399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HORMAZA, HUMBERTO
2555 COLLINS AVENUE
307
MIAMI, FL 33140 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: HUMBERTO HORMAZA

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HORMAZA, HUMBERTO
Address: 2555 COLLINS AVENUE #307
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: HUMBERTO HORMAZA

MGR

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date