

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074819

FILED
Apr 18, 2011
Secretary of State

Entity Name: ISMIO ENTERTAINMENT GROUP, LLC.

Current Principal Place of Business:

3400 SILVER STAR RD
ORLANDO, FL 32808

New Principal Place of Business:

14851 HAPPY LANE
ORLANDO, FL 32824

Current Mailing Address:

3400 SILVER STAR RD
ORLANDO, FL 32808

New Mailing Address:

14851 HAPPY LANE
ORLANDO, FL 32824

FEI Number: 27-0670682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIZARD-FLORES, WILLIAM
8859 CYPRESS RESERVE CIR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: DENIZARD-FLORES, WILLIAM
Address: 8859 CYPRESS RESERVE CIR
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: TANON-ORTIZ, OLGA
Address: 8859 CYPRESS RESERVE CIR
City-St-Zip: ORLANDO, FL 32836

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: WILLIAM DENIZARD-FLORES

MGR

04/18/2011

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