2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000076803

Entity Name: TOMI ENTERTAINMENT, LLC.

FILED May 19, 2010 Secretary of State

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

17450 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17450 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERMAN, TOBIAS SMG ENTERTAINMENT 5413 NW 89TH AVE 17450 BISCAYNE BLVD

SUNRISE, FL 33351 US NORTH MIAMI BEACH, FL 33061 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: SMG ENTERTAINMENT 05/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLDFARB, MICHAEL

 Address:
 17450 BISCAYNE BLVD

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: MICHAEL GOLDFARB MGRM 05/19/2010