

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091222

FILED
Feb 05, 2011
Secretary of State

Entity Name: VUDU ENTERTAINMENT LLC

Current Principal Place of Business:

3127 RIO GRANDE TRAIL
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3127 RIO GRANDE TRAIL
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-0946171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALES, LELAND E
825 LOWELL BLVD
A16
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ARVITAS, LLC
111 NE 1ST STREET
309
MIAMI, FL 33131 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: MICHAEL MONTALI, MANAGER

02/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MVUDUDU, DOUGLAS
Address: 3127 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: SCALES, LELAND E
Address: 825 LOWELL BLVD A16
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: STOTTS, LEN V
Address: 10262 CALA LILY TRAIL
City-St-Zip: ORLANDO, FL 32832

Title: MGRM
Name: JAMES, LOUIS
Address: 3127 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741

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: LELAND E SCALES

MGRM

02/05/2011

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