

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100800

FILED
May 01, 2011
Secretary of State

Entity Name: GEDION SOLDIERS ENTERTAINMENT, LLC

Current Principal Place of Business:

2209 NW 139TH AVE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2209 NW 139TH AVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 80-0494246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOISE, WARREN F
2209 NW 139TH AVE
SUNRISE, FL 33323 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: BLOISE, WARREN F
Address: 2209 NW 139TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: MORGAN, MEMMALATEL
Address: 719 ASTOR FARMS PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: MORGAN, PETER
Address: 2730 BLOWING BREEZE WAY
City-St-Zip: ORLANDO, FL 32820

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: WARREN BLOISE

MGRM

05/01/2011

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