2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106188

Entity Name: ZOE MAN ENTERTAINMENT, L.L.C.

FILED Apr 28, 2011 Secretary of State

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

868 NW 155TH TERRACE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

PO BOX 827421 PEMBROKE PINES, FL 33082

FEI Number: 94-3490097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILES, GARY

868 NW 155TH TERRACE

PEMBROKE PINES, FL 33028 US

GILLES, GARY

868 NW 155TH TERRACE

PEMBROKE PINES, FL 33028 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: GARY GILLES 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GILLES, GARY

Address: 868 NW 155TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: GARY GILLES MGR 04/28/2011