

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111501

Entity Name: 304 ENTERTAINMENT, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

55 WEST CHURCH STREET
UNIT #0128
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

55 WEST CHURCH STREET
UNIT #0128
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, BLAKE F III
135 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DIETRICH, PAUL II
37 NORTH ORANGE AVE
SUITE 200
ORLANDO, FL 32801 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: PAUL DIETRICH II

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, NIKESH A
Address: 55 WEST CHURCH STREET, UNIT #0128
City-St-Zip: ORLANDO, FL 32801 US

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: NIKESH PATEL

MGRM

04/30/2010

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