

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112543

FILED
Apr 29, 2010
Secretary of State

Entity Name: ENDLESS ENTERTAINMENT, LLC

Current Principal Place of Business:

11050 TANYA STREET
CORAL GABLES, FL 33156 US

New Principal Place of Business:

4220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Current Mailing Address:

11050 TANYA STREET
CORAL GABLES, FL 33156 US

New Mailing Address:

4220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

FEI Number: 27-2252342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINAL, ERICK A
11050 TANYA STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

ESPINAL, ERICK A
4220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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: ERICK ESPINAL

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPINAL, ERICK A
Address: 4220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: SHUMAN, JAKE S
Address: 57 CRANFORD DRIVE
City-St-Zip: NEW CITY, NY 10956

Title: MGR
Name: WEISS, MICHAEL B
Address: 29 LINCOLN STREET
City-St-Zip: DEMAREST, NJ 07627

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: ERICK ESPINAL

MGR

04/29/2010

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