2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001859

Entity Name: BROKENMOLD ENTERTAINMENT, LLC

FILED Apr 27, 2011 Secretary of State

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

209 COLUMBIA DR

8

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

209 COLUMBIA DR

8

TAMPA, FL 33606 US

FEI Number: 32-0298579 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:

BENITO, PHILLIP E 2217 THRACE ST TAMPA, FL 33605

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:

US

Title: MGRM

 Name:
 BENITO, PHIL E

 Address:
 2217 THRACE ST

 City-St-Zip:
 TAMPA, FL 33605 US

Title: MGRM

 Name:
 O'BRIEN, SEAN M

 Address:
 209 COLUMBIA DR APT 8

 City-St-Zip:
 TAMPA, FL 33606 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 Statues.

SIGNATURE: SEAN M O'BRIEN MGRM 04/27/2011