

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003842

FILED
Jan 05, 2011
Secretary of State

Entity Name: WIRE ENTERTAINMENT LLC

Current Principal Place of Business:

225 GOLFVIEW DRIVE
TEQUESTA, 33469

New Principal Place of Business:

225 GOLFVIEW DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

225 GOLFVIEW DRIVE
TEQUESTA, 33469

New Mailing Address:

225 GOLFVIEW DRIVE
TEQUESTA, FL 33469

FEI Number: 01-0954124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALACK, JOHN D
225 GOLFVIEW DRIVE
TEQUESTA, FL 33469 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: MR.
Name: DALACK, JOHN D
Address: 225 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA ,FL 33469, FL 33469 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: JOHN D. DALACK

MR.

01/05/2011

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