2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020764

Entity Name: GREENLIGHT GLOBAL ENTERTAINMENT LLC

FILED Mar 28, 2011 Secretary of State

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

300 WEST PALMETTO PARK RD

202

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

300 WEST PALMETTO PARK RD

BOCA RATON, FL 33432

FEI Number: 27-1947026 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:

DANIEL, CHRISTOPHER M

300 WEST PALMETTO PARK RD

202

BOCA RATON, FL 33432 US

JACKWIN, ERIC

300 WEST PALMETTO PARK RD

202

BOCA RATON, FL 33432 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: ERIC JACKWIN 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DANIEL, CHRISTOPHER M

Address: 300 WEST PALMETTO PARK RD #202

City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: DANIEL, DONNA

Address: 10207 GLENMARY FARM DR City-St-Zip: LOUISVILLE, KY 40291

Title: MGRM

Name: DENOVA, MICHAEL Address: 861 NW 49TH WAY

City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM

 Name:
 DONOHUE, LEE

 Address:
 607 BARRET AVE

 City-St-Zip:
 LOUISVILLE, KY 40204

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: CHRISTOPHER M DANIEL MGRM 03/28/2011