

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024654

FILED
Aug 17, 2011
Secretary of State

Entity Name: AMOR ENTERTAINMENT, LLC

Current Principal Place of Business:

2410 NE 135 STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

5900 SW 127 AVE
3112
MIAMI, FL 33183

Current Mailing Address:

2410 NE 135 STREET
NORTH MIAMI, FL 33181

New Mailing Address:

5900 SW 127 AVE
3112
MIAMI, FL 33183

FEI Number: 27-1725276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ERICA I
2410 NE 135 STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RIVERA, ERICA I
2760 SW 115 AVE
110
MIRAMAR, FL 33025 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: ERICA AMOR

08/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMOR, ERICA I
Address: 2760 SW 115 AVE
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: AMOR, FIDEL
Address: 2760 SW 115 AVE
City-St-Zip: MIRAMAR, FL 33025

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: FIDEL AMOR

MGR

08/17/2011

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