2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027026

Entity Name: MAD SKILLS ENTERTAINMENT, LLC

FILED Apr 29, 2011 Secretary of State

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

1000 COLOUR PLACE APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

1000 COLOUR PLACE APOPKA, FL 32703 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

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COWIN, KIMBERLY M
1000 COLOUR PLACE
APOPKA, FL 32703 US

TAMPA, FL 33688 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: KIMBERLY M COWIN 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COWIN, KIMBERLY
Address: 1000 COLOUR PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: MGR

Name: EHRHARD, JOHN P
Address: 1000 COLOUR PLACE
City-St-Zip: APOPKA, FL 32703 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: KIMBERLY M COWIN MGRM 04/29/2011