2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000054413

Entity Name: ANSON ENTERTAINMENT, LLC

FILED Jul 24, 2012 Secretary of State

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

504 NORTH ALAFAYA TRAIL STE 119 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

7557 W SAND LAKE ROAD #175 2910 MAGUIRE ROAD #1002 ORLANDO, FL 32819 OCOEE, FL 34761

FEI Number: 27-2620889 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:

CHAU, ANDY
7557 W SAND LAKE ROAD #175
ORLANDO, FL 32819 US

CHAU, ANDY
2910 MAGUIRE ROAD #1002
OCOEE, FL 34761 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: AC 07/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: CHAU, ANDY

Address: 2910 MAGUIRE ROAD #1002

City-St-Zip: OCOEE, FL 34761

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: AC VP 07/24/2012