

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060796

FILED
Mar 31, 2011
Secretary of State

Entity Name: LIONHEART ENTERTAINMENT & MEDIA, LLC

Current Principal Place of Business:

12472 LAKE UNDERHILL ROAD
SUITE 342
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12472 LAKE UNDERHILL ROAD
SUITE 342
ORLANDO, FL 32828

New Mailing Address:

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

Name and Address of Current Registered Agent:

KNOWLES, KEVIN Z
12472 LAKE UNDERHILL ROAD
SUITE 342
ORLANDO, FL 32828 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: MGRM
Name: KNOWLES, KEVIN Z
Address: 422 SPRING RIVER DRIVE
City-St-Zip: ORLANDO, FL 32820

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: KEVIN Z KNOWLES MGRM 03/31/2011

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