

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063657

Entity Name: M5 ENTERTAINMENT, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4097 CORRINE DRIVE
ORLANDO, FL 32814

New Principal Place of Business:

4221 ISLE VISTA AVE
ORLANDO, FL 32812

Current Mailing Address:

4097 CORRINE DRIVE
ORLANDO, FL 32814

New Mailing Address:

4221 ISLE VISTA AVE
ORLANDO, FL 32812

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY & ASSOCIATES, LLC
30 SKYLINE DR
SUITE 200
LAKE MARY, FL 32746 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: MCKENNA, DAVID
Address: 4097 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32814

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: DAVID BLAIR MCKENNA

P

04/26/2011

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