

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085417

FILED
Apr 05, 2012
Secretary of State

Entity Name: CENTRAL AMERICAN ENTERTAINMENT CO. LLC

Current Principal Place of Business:

LAKESIDE EXECUTIVE SUITES
2645 EXECUTIVE PARK DRIVE, STE 108
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

12087 LONDON DRIVE
MIRA LOMA, CA 917524007 US

New Mailing Address:

FEI Number: 27-3286743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH C
LAKESIDE EXECUTIVE SUITES
2645 EXECUTIVE PARK DRIVE, STE 108
WESTON, FL 33331 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: LADHA, ISSA F
Address: 2645 EXECUTIVE PARK DRIVE, STE 108
City-St-Zip: WESTON, FL 33331 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 Statutes.

SIGNATURE: ISSA F. LADHA

MGRM

04/05/2012

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