2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100203

Entity Name: CORTES ENTERTAINMENT GROUP LLC

FILED Feb 17, 2011 Secretary of State

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

 4700 LB MCLEOD RD
 189 S. ORANGE AVE.

 SUITE #4
 SUITE 1200

 ORLANDO, FL 32811
 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 4700 LB MCLEOD RD
 189 S. ORANGE AVE.

 SUITE #4
 SUITE 1200

 ORLANDO, FL 32811
 ORLANDO, FL 32801

FEI Number: 27-3542327 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:

CORTES, ANGEL L JR
4700 LB MCLEOD
189 S. ORANGE AVE.
SUITE #4
ORLANDO, FL 32811 US
CORTES, ANGEL L JR
189 S. ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801 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: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORTES, ANGEL L Address: 6233 WYNFIELD CT City-St-Zip: ORLANDO, FL 32819

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: ANGEL L CORTES MGRM 02/17/2011