

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000100203

FILED
Feb 18, 2011
Secretary of State

Entity Name: CORTES ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

189 S. ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 S. ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-3542327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ANGEL L JR
189 S. ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801 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: CORTES, ANGEL L
Address: 6233 WYNFIELD CT
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: CORTES, CHRISTOPHER
Address: 1110 FORESTER
City-St-Zip: ORLANDO, FL 32809

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: ANGEL CORTES

MGRM

02/18/2011

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