2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000107944

Entity Name: LS ENTERTAIN LLC

FILED May 01, 2012 Secretary of State

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

7601 E TREASURE DR 7601 E TREASURE DR SUITE 1420 SUITE 1420

MIAMI, FL 33141 US

Current Mailing Address: New Mailing Address:

7601 E TREASURE DR 7601 E TREASURE DR SUITE 1420 SUITE 1420 MIAMI, FL 33141 US

FEI Number: 27-3684830 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:

SAMELI, SANDRO A
7601 E TREASURE DR
APT 1420
MIAMI, FL 33141 US
SAMELI, SANDRO A
7601 E TREASURE DR
SUITE 1420
MIAMI, FL 33141 US
MIAMI, FL 33141 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: SANDRO A SAMELI 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAMELI, SANDRO A

Address: 7601 E TREASURE DR SUITE 1420

City-St-Zip: MIAMI, FL 33141 US

Title: MGRM

Name: SAMELI, LUCIANO R

Address: 7601 E. TREASURE DR SUITE 1420

City-St-Zip: MIAMI, FL 33141 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 Statues.

SIGNATURE: LUCIANO SAMELI MGRM 05/01/2012