

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119494

FILED
Apr 18, 2011
Secretary of State

Entity Name: EMPIRE STATE ENTERTAINMENT LLC

Current Principal Place of Business:

1314 EAST 53RD STREET
1
BROOKLYN, NEW YORK, 11234

Current Mailing Address:

1314 EAST 53RD STREET
1
BROOKLYN, NEW YORK, 11234

New Principal Place of Business:

1314 EAST 53RD STREET
1
BROOKLYN, NY 11234

New Mailing Address:

1314 EAST 53RD STREET
1
BROOKLYN, NY 11234

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, CRAIG G SR
1553 MERRY OAKS COURT
TALLAHASSEE, FL 32303 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: MGR
Name: BROWN, CRAIG G SR.
Address: 1314 EAST 53RD STREET
City-St-Zip: BROOKLYN, NY 11234

Title: MGR
Name: BROWN, CRAIG G
Address: 1553 MERRY OAKS COURT
City-St-Zip: TALLAHASSEE, FL 32303

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: CRAIG BROWN MGR 04/18/2011

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