

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127525

FILED
Jan 18, 2011
Secretary of State

Entity Name: CITY ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

3892 HUNTERS ISLE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3892 HUNTERS ISLE DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-4249694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: MAZZA, PETER
Address: 3892 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: CATALANO, JOSEPH T
Address: 3937 KIAWA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: PETER MAZZA

MGRM

01/18/2011

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