

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129576

Entity Name: ENCODED ENTERTAINMENT, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

9745 ARBOR OAKS LANE
SUITE 101
BOCA RATON, FL 33428 US

Current Mailing Address:

9745 ARBOR OAKS LANE
SUITE 101
BOCA RATON, FL 33428 US

New Principal Place of Business:

440 JEFFERSON DRIVE
SUITE 304
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

440 JEFFERSON DRIVE
SUITE 304
DEERFIELD BEACH, FL 33442 US

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

Name and Address of Current Registered Agent:

ZWEIFACH, ROBYN
9745 ARBOR OAKS LANE
SUITE 101
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ZWEIFACH, ROBYN
440 JEFFERSON DRIVE
SUITE 304
DEERFIELD BEACH, FL 33442 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: ROBYN ZWEIFACH

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZWEIFACH, ROBYN
Address: 440 JEFFERSON DRIVE SUITE 304
City-St-Zip: DEERFIELD BEACH, FL 33442 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 Statutes.

SIGNATURE: ROBYN ZWEIFACH

CEO

04/25/2012

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