2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020602

Entity Name: 99WAYZ ENTERTAINMENT, LLC

FILED Feb 20, 2012 Secretary of State

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

2500 NORTHWINDS PARKWAY 275

ALPHARETTA, GA 30004 US

Current Mailing Address: New Mailing Address:

2500 NORTHWINDS PARKWAY 275 ALPHARETTA, GA 30004 US

FEI Number: 27-5064625 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:

SIMON, MICHAEL W 3839 NW BOCA RATON BLVD 100 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STROUD, MARCUS

Address: 2500 NORTHWINDS PARKWAY #275 City-St-Zip: ALPHARETTA, GA 30004 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: MARCUS STROUD MGRM 02/20/2012