2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027045

Entity Name: CINESTRY ENTERTAINMENT GROUP LLC

FILED Apr 23, 2012 Secretary of State

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

5930 SW 9TH TERR. 5930 SW 9TH TERR. WEST-MIAMI, 33144 WEST-MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

3395 MISSION BAY BLVD. 5930 SW 9TH TERR. 257 WEST-MIAMI, FL 33144 ORLANDO, FL 32817

FEI Number: 45-5105030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, WILLIAM
3395 MISSION BAY BLVD.
257
ORLANDO, FL 32817 US

MEDINA, WILLIAM
5930 SW 9TH. TERR.
WEST MIAMI, FL 33144 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: WILLIAM MEDINA 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MEDINA, WILLIAM

 Address:
 5930 SW 9TH. TERR.

 City-St-Zip:
 WEST MIAMI, FL 33144 UN

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: WILLIAM MEDINA MGR 04/23/2012