2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037611

Entity Name: ENTERTAINMENT CITY, LLC

FILED Mar 29, 2012 Secretary of State

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

1500 SAN REMO AVENUE SUITE 275 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVENUE SUITE 275 CORAL GABLES, FL 33146

FEI Number: 36-4702227 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:

PINKERT AND MARSH, PA 1500 SAN REMO AVENUE SUITE 275 CORAL GABLES, FL 33146 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:
 PINKERT, STEVEN D

 Address:
 10220 SW 135 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

Name: MOBACH, MAARTEN JR
Address: 3521 SHINNECOCK LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM

Name: SAFDIE, CHARLES A Address: 21120 JIB COURT K-13 City-St-Zip: AVENTURA, FL 33180

Title: MGRM

 Name:
 BAO, VICTOR M

 Address:
 15280 SW 72 AVENUE

 City-St-Zip:
 MIAMI, FL 33157

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: STEVEN PINKERT MGRM 03/29/2012