

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045395

Entity Name: DCI ENTERTAINMENT LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1000 E. HALLANDALE BCH BLVD
SUITE # 33
HALLANDALE BCH, FL 33009 US

Current Mailing Address:

1000 E. HALLANDALE BCH BLVD
SUITE # 33
HALLANDALE BCH, FL 33009 US

New Principal Place of Business:

2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 US

New Mailing Address:

2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

DIRECT CONSUMER INFORMATION LLC
1000 E. HALLANDALE BCH BLVD
SUITE # 33
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

DIRECT CONSUMER INFORMATION LLC
2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 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

04/02/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORFIDIS, GEORGE
Address: 1544 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: LEITMAN, MICHAEL
Address: 1830 S. OCEAN DRIVE
City-St-Zip: SUITE # 2309, FL 33009 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: MICHAEL LEITMAN

MGR

04/02/2012

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