

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052780

Entity Name: ESS ENTERTAINMENT, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

6751 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6751 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDER, DONALD C
6751 NORTH FEDERA HIGHWAY
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: MGR
Name: SIDER, DONALD C
Address: 6751 N. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: DONALD C. SIDER

MGR

02/23/2012

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