2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068986

Entity Name: PALM BEAT ENTERTAINMENT LLC

FILED Mar 27, 2012 Secretary of State

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

1040 NE 45TH STREET FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1040 NE 45TH STREET FORT LAUDERDALE, FL 33334

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

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

THE LEGAL TEAM 1040 NE 45TH STREET FORT LAUDERDALE, FL 33334 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:
 RINCON, MARIEN

 Address:
 1040 NE 45TH STREET

 City-St-Zip:
 FORT LAUDERDLAE, FL 33334

 Title:
 MGMR

 Name:
 MONROY, AURA

 Address:
 1040 NE 45TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33334

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: MARIEN J RINCON MEM 03/27/2012