2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071367

Entity Name: EVER AFTER ENTERTAINMENT LLC

FILED Apr 30, 2012 Secretary of State

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

6269 NW 33 AVE.

BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

6269 NW 33 AVE.

BOCA RATON, FL 33496

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:

CORPORATION SERVICE COMPANY JO ELLEN, GABEL 1201 HAYS STREET 6269 NW 33 AVE

TALLHASSEE, FL 32301 US BOCA RATON, FL 33496 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: JO ELLEN GABEL 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GABEL, JONATHAN

 Address:
 6269 NW 33 AVE.

 City-St-Zip:
 BOCA RATON, FL 33496

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: JONATHAN GABEL CEO 04/30/2012