

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088479

FILED
Jan 10, 2012
Secretary of State

Entity Name: ALLEGRO ENTERTAINMENT, LLC

Current Principal Place of Business:

5025 W HOMER AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

5025 W HOMER AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, J WARD
5025 W HOMER AVE
TAMPA, FL 33629 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: COOK, J WARD
Address: 5025 W HOMER AVENUE
City-St-Zip: TAMPA, FL 33629

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: J WARD COOK

MGR

01/10/2012

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