2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113133

Entity Name: ENTERTAINMENT FLORIDA LLC

Apr 30, 2012 Secretary of State

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

10987 RAVEL CT

BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10987 RAVEL CT BOCA RATON, FL 33498

FEI Number: 90-0798205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATHALIE FEIX SCOTT PL 2888 EAST OAKLAND BLVD FORT LAUDERDALE, FL 33306

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:

MGRM

COLTON, CRAIG P Name: Address: 10987 RAVEL CT City-St-Zip: BOCA RATON, FL 33498

Title: MGRM

Name: HUMBLES, TYRONE Address: 19333 SUMMERLIN RD 150 City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

JOHNSON, ROB Name: 2318 EPHRAIM AVE. Address: City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM

Name: HARRIS, TANYA Address: 1000 FILLMORE AVE.

City-St-Zip: LEHIGH ACRES, FL 33936 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 Statues.

SIGNATURE: CRAIG COLTON **MGRM** 04/30/2012