

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119775

FILED
Apr 27, 2012
Secretary of State

Entity Name: MFO ENTERTAINMENT LLC

Current Principal Place of Business:

7433 RODES PLACE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

2910 CAVEL ST
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

7433 RODES PLACE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

2910 CAVEL ST
WEST MELBOURNE, FL 32904 US

FEI Number: 45-3648926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O' CONNELL, MICHAEL F
7433 RODES PLACE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

O' CONNELL, MICHAEL F
2910 CAVEL ST
WEST MELBOURNE, FL 32904 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: MICHAEL F. O'CONNELL

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEVENS, BROOK E
Address: 714 NEVADA STREET
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: MGRM
Name: O' CONNELL, MICHAEL F
Address: 2910 CAVEL ST.
City-St-Zip: WEST MELBOURNE, FL 32904 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 Statutes.

SIGNATURE: BROOK E. STEVENS

MGRM

04/27/2012

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