2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122530

Entity Name: MIDAS GROUP ENTERTAINMENT LLC

US

FILED May 09, 2012 Secretary of State

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

1712 CLYDESDALE DRIVE LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

1712 CLYDESDALE DRIVE LOXAHATCHEE, FL 33470 US

FEI Number: 45-3687528 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS COURT SUITE A TAMPA, FL 33612 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: BROWN, PETER

Address: 1712 CLYDESDALE DRIVE City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM

Name: SYMS-BROWN, ANDREA
Address: 1712 CLYDESDALE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 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: PETER BROWN MGR 05/09/2012