2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000138621

Entity Name: SLIMTRON ENTERTAINMENT LLC

FILED May 07, 2012 Secretary of State

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

20736 SW 120TH CT MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

PO BOX 971821 MIAMI, FL 33197

FEI Number: 61-1670837 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:

GODBOLT-MARTIN, LETICIA L 20736 SW 120TH CT MIAMI, FL 33177 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: MARTIN, LETICIA Address: PO BOX 971821 City-St-Zip: MIAMI, FL 33197

Title: MGR

Name: JOSEPH, KENOL Address: PO BOX 971821 City-St-Zip: MIAMI, FL 33197

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: LETICIA MARTIN MGRM 05/07/2012