

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142338

FILED
Feb 09, 2012
Secretary of State

Entity Name: THREE APPLES ENTERTAINMENT, LLC

Current Principal Place of Business:

8000 N. FEDERAL HWY.
SUITE 330
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 N. FEDERAL HWY.
SUITE 330
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-4495514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, CHARLES P
8000 N. FEDERAL HWY.
SUITE 330
BOCA RATON, FL 33487 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: MGRM
Name: GOLDSTEIN, DARRYL
Address: 8000 N. FEDERAL HWY., #300
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: FRANCIOSA, JON C
Address: 8000 N. FEDERAL HWY., #300
City-St-Zip: BOCA RATON, FL 33487

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: DARRYL GOLDSTEIN

MGRM

02/09/2012

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