

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002063

FILED
Apr 28, 2009
Secretary of State

Entity Name: ASA ENTERTAINMENT, LLC

Current Principal Place of Business:

5855 GREEN VALLEY CIRCLE
SUITE 308
CULVER CITY, CA 90230

New Principal Place of Business:

Current Mailing Address:

5855 GREEN VALLEY CIRCLE
SUITE 308
CULVER CITY, CA 90230

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: REYNOLDS, GARY M
Address: 5855 GREEN VALLEY CIRCLE, SUITE 308
City-St-Zip: CULVER CITY, CA 90230

Title: MGR () Delete
Name: SHAYS, TODD
Address: 5855 GREEN VALLEY CIRCLE, SUITE 308
City-St-Zip: CULVER CITY, CA 90230

Title: MGR () Delete
Name: HARRISON, THOMAS L
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: SCHATZMAN, JENNIFER
Address: 5855 GREEN VALLEY CIRCLE
City-St-Zip: CULVER CITY, CA 90230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER L. SCHATZMAN MGR 04/28/2009

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