2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002063

Entity Name: ASA ENTERTAINMENT, LLC

FILED Apr 26, 2010 Secretary of State

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

5855 GREEN VALLEY CIRCLE SUITE 308 CULVER CITY, CA 90230

Current Mailing Address: New Mailing Address:

5855 GREEN VALLEY CIRCLE SUITE 308 CULVER CITY, CA 90230

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Γitle: MGR

Name: REYNOLDS, GARY M

Address: 5855 GREEN VALLEY CIRCLE, SUITE 308

City-St-Zip: CULVER CITY, CA 90230

Title: MGR

Name: SHAYS, TODD

Address: 5855 GREEN VALLEY CIRCLE, SUITE 308

City-St-Zip: CULVER CITY, CA 90230

Title: MGR

Name: HARRISON, THOMAS L Address: 437 MADISON AVE City-St-Zip: NEW YORK, NY 10022

Title: MGR

 Name:
 SCHATZMAN, JENNIFER

 Address:
 5855 GREEN VALLEY CIRCLE

 City-St-Zip:
 CULVER CITY, CA 90230

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: THOMAS L. HARRISON MGR 04/26/2010