

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001871

FILED
Feb 01, 2010
Secretary of State

Entity Name: WILLIAM MORRIS ENDEAVOR ENTERTAINMENT, LLC

Current Principal Place of Business:

119 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4798946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPROATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131 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: ARTHUR J. FURIA

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOGELMAN, JOHN
Address: 10470 CHARING CROSS RD
City-St-Zip: LOS ANGELES, CA 90024

Title: MGR
Name: GROSSLIGHT, PETER L
Address: 222 ASHDALE PLACE
City-St-Zip: LOS ANGELES, CA 90049

Title: MGR
Name: WALSH, JENNIFER R
Address: 415 WEST 21ST STREET
City-St-Zip: NEW YORK, NY 10011

Title: MGR
Name: WIATT, JAMES A
Address: 668 CHATAUQUA BLVD.
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: MGR
Name: WIRTSCHAFTER, DAVID Z
Address: 831 GEORGINA AVENUE
City-St-Zip: SANTA MONICA, CA 90402

Title: MGR
Name: EMANUEL, ARIEL
Address: 414 S. CLIFTWOOD AVENUE
City-St-Zip: LOS ANGELES, CA 90049

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: JOHN FOGELMAN

MGR

02/01/2010

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