

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002322

FILED
Apr 30, 2010
Secretary of State

Entity Name: CODIGO ENTERTAINMENT, LLC

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY, #269
MIAMI, FL 33143

New Principal Place of Business:

5400 NE 4TH COURT STUDIO 1A
MIAMI, FL 33137

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY, #269
MIAMI, FL 33143

New Mailing Address:

5400 NE 4TH COURT STUDIO 1A
MIAMI, FL 33137

FEI Number: 26-2695726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, G.S.
6619 SOUTH DIXIE HIGHWAY, #269
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LIVINGSTON, STUART
5400 NE 4TH COURT STUDIO 1A
MIAMI, FL 33137 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: STUART LIVINGSTON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIGNAL SECONDARY FUND, LP
Address: 10 EAST 53RD STREET, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10022

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: STUART LIVINGSTON

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04/30/2010

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