

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002322

FILED
Apr 15, 2011
Secretary of State

Entity Name: CODIGO ENTERTAINMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-2695726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, STUART
5400 NE 4TH COURT STUDIO 1A
MIAMI, FL 33137 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
Name: SIGNAL SECONDARY FUND, LP
Address: 599 LEXINGTON AVENUE, SUITE 4110
City-St-Zip: NEW YORK, NY 10022 US

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

P

04/15/2011

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