

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002322

FILED
Apr 11, 2012
Secretary of State

Entity Name: CODIGO ENTERTAINMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 805 THIRD AVENUE, SUITE 1202
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

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04/11/2012

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