

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000333

FILED
Jan 09, 2012
Secretary of State

Entity Name: ENTERTAINMENT BENEFITS GROUP, LLC

Current Principal Place of Business:

19495 BISCAYNE BLVD., SUITE 600
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD., SUITE 600
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1618850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG M. DORNE, P.A.
407 LINCOLN ROAD, PENTHOUSE S.E.
MIAMI, FL 33139 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: MGRM
Name: ENTERTAINMENT BENEFITS GROUP, INC.
Address: 19495 BISCAYNE BLVD., SUITE 600
City-St-Zip: AVENTURA, FL 33180

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: BRETT D. REIZEN

PD

01/09/2012

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