2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004478

Entity Name: ALLIANCE ENTERTAINMENT, LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4250 CORAL RIDGE DRIVE 1401 NW 136 AVE CORAL SPRINGS, FL 33065 SUITE 100

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

 360 N CRESCENT DR
 1401 NW 136 AVE

 S BLDG
 SUITE 100

 BEVERLY HILLS, CA 90210
 SUNRISE, FL 33323

FEI Number: 55-0917836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PROJECT PANTHER ACQUISITION CORPORATION

Address: 360 N. CRESCENT DR., SOUTH BLDG.

City-St-Zip: BEVERLY HILLS, FL 90210

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 Statues.

SIGNATURE: GEORGE CAMPAGNA CFO 02/17/2012