

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000109684

Entity Name: TAKE 1 ENTERTAINMENT LLC

Current Principal Place of Business:

21419 TUDOR DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

21419 TUDOR DRIVE
BOCA RATON, FL 33486

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAZAR, GIA V
21419 TUDOR DRIVE
BOCA RATON, FL 33486 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

Authorized Person(s) Detail :

Title MANAGER
Name SALAZAR, GIA
Address 21419 TUDOR DRIVE
City-State-Zip: BOCA RATON FL 33486

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIA SALAZAR

MANAGER

03/11/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date