2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000094580

Entity Name: STUDIO54 ENTERTAINMENT LLC

Current Principal Place of Business:

5211 WEST HILLSBORO BLVD. SUITE 208 COCONUT CREEK, FL 33073

Current Mailing Address:

5211 WEST HILLSBORO BLVD. SUITE 208 COCONUT CREEK, FL 33073 US

FEI Number: 47-4155959

Name and Address of Current Registered Agent:

MIGNANO, ANTHONY 5211 WEST HILLSBORO BLVD. SUITE 208 COCONUT CREEK, FL 33073 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

Authorized Person(s) Detail :

Title	MGR
Name	MIGNANO, KATHY
Address	5211 W. HILLSBORO BLVD.
City-State-Zip:	COCONUT CREEK FL 33073

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.

MGR

SIGNATURE: KATHY MIGNANO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2017 Secretary of State CC5274558823

Certificate of Status Desired: No

Date

04/24/2017

Date