

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003292

Entity Name: ON POINTE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

211 DUVAL STREET
C
KEY WEST, FL 33040

Current Mailing Address:

211 DUVAL STREET
C
KEY WEST, FL 33040

FEI Number: 30-0303620

Certificate of Status Desired: Yes

Name and Address of Current 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

Authorized Person(s) Detail :

Title MM
Name MCCONNELL, MICHAEL S
Address 211-C DUVAL ST
City-State-Zip: KEY WEST FL 33040

Title MM
Name CAPANO, LOUIS JIII
Address 105 FOULK ROAD
City-State-Zip: WILMINGTON DE 19803

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: MICHAEL S. MCCONNELL

OWNER/MGR

01/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date