2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

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Entity Name: MIAMI BEACH PAGEANTS, LLC

Current Principal Place of Business:

1620 DREXEL AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1620 DREXEL AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1245272 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINCAK, LAUREN G
1620 DREXEL AVE
MIAMI BEACH, 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: PRES
Name: GREEN, TAMMY J
Address: 5500 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: TAMMY J. GREEN PRES 04/13/2010

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