

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131836

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE MEN INCHARGE ENTERTAINMENT, LLC

Current Principal Place of Business:

705 SOUTH BERMUDA BLVD
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

705 SOUTH BERMUDA BLVD
TAMPA, FL 33605

New Mailing Address:

FEI Number: 45-3843390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ADALBERTO
705 SOUTH BERMUDA BLVD
TAMPA, FL 33605 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: CEO
Name: CRUZ, ADALBERTO
Address: 705 SOUTH BERMUDA BLVD
City-St-Zip: TAMPA, FL 33605

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 Statutes.

SIGNATURE: ADALBERTO CRUZ

CEO

01/05/2012

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