

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113716

Entity Name: NIGHTCURE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

17150 N BAY RD
SUITE 2607
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17150 N BAY RD
SUITE 2607
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1500 NW 113 TERRACE
PEMBROKE PINES, FL 33026

FEI Number: 61-1544678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGNER, CHRIS D
6120 NW 31ST TERRACE
FT LAUDERDALE, FL 33309 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: MGRM () Delete
Name: STEGNER, CHRIS D
Address: 6120 NW 31ST TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: PRUDENT, TEON J
Address: 17150 N BAY RD SUITE 2607
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TEON PRUDENT

MGRM

04/14/2009

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