

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000019134

Entity Name: SLIMM NIGHTCLUBS, LLC

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

5701 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5701 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 34-1985414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUTE, JOHN C
5701 SEMINOLE WAY
HOLLYWOOD, FL 33314 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: JOHN C SHUTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SHUTE, JOHN C
Address: 570 SEMINOLE WAY
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGRM () Delete
Name: MORTON, WILLIAM E
Address: 1519 BAYSHORE
City-St-Zip: BRIGANTINE, NJ 08203

Title: MGRM () Delete
Name: MANNING, THOMAS
Address: 1705 REVERE BLVD.
City-St-Zip: BRIGANTINE, NJ 08203

Title: MGRM () Delete
Name: NESBITT, WILLIAM
Address: 7798 NW 17TH PLACE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SHUTE, JOHN C
Address: 4730 PLEASANT MILLS ROAD
City-St-Zip: SWEETWATER, NJ 08037

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

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: WILLIAM Z. NESBITT

MGRM

10/21/2008

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