

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000019134

Entity Name: SLIMM NIGHTCLUBS, LLC

FILED
Jun 08, 2012
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:

2100 S. OCEAN LANE
UNIT 1611
FT. LAUDERDALE, FL 33316 US

FEI Number: 34-1985414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LISTER, GREG
2100 S. OCEAN LANE
UNIT 1611
FT. LAUDERDALE, FL 33316 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: GREG LISTER

06/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGR
Name: GOMEZ, WILLIAM A
Address: 11035 BISMARCK PLACE
City-St-Zip: COOPER CITY, FL 33026

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: JOHN C. SHUTE

MGR

06/08/2012

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