

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025759

FILED
Sep 23, 2012
Secretary of State

Entity Name: 88'S DUELING PIANOS, L.L.C.

Current Principal Place of Business:

19 N.E. 3RD AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

PO BOX 823
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 51-0505815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYSON, JAMES
19 NE 3RD AVE
DELRAY BEACH, FL 33444 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
Name: 88'S ENTERTAINMENT, LLC
Address: PO BOX 823
City-St-Zip: BOCA RATON, FL 33429 US

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: JAMES LAYSON

MGM

09/23/2012

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