

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028635

Entity Name: NOCTURNAL MIAMI, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

50 NE 11 STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

50 NE 11 STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 11-3745335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFFMAN, COREY E
3250 MARY STREET, SUITE 303
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

QUITOVIERA, GARY E
50 NE 11TH ST.
MIAMI, FL 33132 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: GARY QUITOVIERA

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUITOVIERA, GARY C
Address: 50 NE 11 STREET
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: KOFMAN, GLENN
Address: 50 NE 11TH ST.
City-St-Zip: MIAMI, FL 33132

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: GARY QUITOVIERA

MGR

07/09/2008

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