

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028635

Entity Name: NOCTURNAL MIAMI, LLC

FILED  
May 10, 2009  
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:**

1602 ALTON RD.  
#630  
MIAMI BEACH, FL 33139 US

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:**

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

**Name and Address of New Registered Agent:**

KOFMAN, GLENN  
1602 ALTON RD.  
#630  
MIAMI BEACH, FL 33139 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: GLENN KOFMAN

05/10/2009

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

**ADDITIONS/CHANGES:**

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

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: GLENN KOFMAN

MGR

05/10/2009

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