

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000028635

FILED
Oct 12, 2010
Secretary of State

Entity Name: NOCTURNAL MIAMI, LLC

Current Principal Place of Business:

50 NE 11 STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD
STE 630
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 11-3745335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARTANO, GREGORY
1602 ALTON RD.
#630
MIAMI BEACH, FL 33139 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

10/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOFMAN, GLENN
Address: 50 NE 11 STREET
City-St-Zip: MIAMI, FL 33132

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: GLENN KOFMAN

MGR

10/12/2010

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