

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000028635

**FILED**  
**Nov 04, 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:**

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

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

KOFMAN, MICHAEL  
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: MICHAEL KOFMAN

11/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KOFMAN, MICHAEL  
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: MICHAEL KOFMAN

MGR

11/04/2010

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