

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000028635

Entity Name: NOCTURNAL MIAMI, LLC

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

50 NE 11 STREET
MIAMI, FL 33132

New Principal Place of Business:

1602 ALTON RD
MIAMI BEACH, FL 33139

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

06/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOFMAN, MICHAEL
Address: 1602 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

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

06/07/2011

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