

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034475

Entity Name: LEVITY ENTERTAINMENT, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

3250 MARY ST
SUITE 500
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY ST
SUITE 500
MIAMI, FL 33133

New Mailing Address:

FEI Number: 16-1707073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER, ET AL
C/O RICHARD E SCHATZ
150 W FLAGLER ST, 2200 MUSEUM TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: WEISER, SHERWOOD M.
Address: 3250 MARY STREET SUITE 500
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: SHERWOOD M. WEISER

D

04/01/2009

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