

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052026

FILED
Mar 30, 2010
Secretary of State

Entity Name: OFF THE MENU ENTERTAINMENT, LLC

Current Principal Place of Business:

9721 SW 216 TERRACE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

255 WINDSOR PLACE
BROOKLYN, NY

New Mailing Address:

1613 11TH AVE
BROOKLYN, NY 11215

FEI Number: 20-1383372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM
Name: SPIERS, RICHARD J MR.
Address: 66TH 7TH AVE APT 4B
City-St-Zip: BROOKLYN, NY 11217

Title: MGRM
Name: WILLIAMS, ROGER A MR.
Address: 9721 SW 216 TERRACE
City-St-Zip: MIAMI, FL 33190

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: RICHARD SPIERS

CEO

03/30/2010

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