

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057649

FILED
Aug 07, 2009
Secretary of State

Entity Name: SUPER REVERB LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
301
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
301
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-3654542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: TELESKO, THOMAS
Address: 1111 KANE CONCOURSE, SUITE 301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DORFMAN, STEVEN
Address: 14 NE 1ST AVE STE 1505
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DORFMAN, ALAN
Address: 14 NE 1ST AVE STE 1505
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DORFMAN, ALAN
Address: 14 NE 1ST AVE STE 1505
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: FORTIS, CALLIN
Address: 1717 BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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: THOMAS TELESKO

MGR

08/07/2009

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