

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067641

FILED  
Jun 03, 2008  
Secretary of State

Entity Name: DARK NIGHTS, LLC

## Current Principal Place of Business:

1622 PENNSYLVANIA AVENUE  
204  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

334 EUCLID AVENUE  
201  
MIAMI BEACH, FL 33139

## Current Mailing Address:

P.O. BOX 190649  
MIAMI BEACH, FL 33119

## New Mailing Address:

FEI Number: 20-3150177      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:

ZDANOW, P. ALEXIS  
1622 PENNSYLVANIA AVENUE  
204  
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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ZDANOW, P. ALEXIS  
Address: PO BOX 190649  
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGRM ( ) Delete  
Name: ZDANOW, JILL L  
Address: PO BOX 190649  
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGRM ( ) Delete  
Name: ZDANOW, NIKITA  
Address: 10 CHELMSFORD DRIVE  
City-St-Zip: MUTTONTOWN, NY 11545

## ADDITIONS/CHANGES:

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

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

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: P. ALEXIS ZDANOW

MGRM

06/03/2008

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