

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067641

FILED
Feb 17, 2011
Secretary of State

Entity Name: DARK NIGHTS, LLC

Current Principal Place of Business:

334 EUCLID AVENUE
201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

10 CHELMSFORD DRIVE
MUTTONTOWN, NY 11545

New Mailing Address:

FEI Number: 20-3150177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZDANOW, P. ALEXIS
1622 PENNSYLVANIA AVENUE
204
MIAMI BEACH, FL 33139 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: ZDANOW, P. ALEXIS
Address: 10 CHELMSFORD DRIVE
City-St-Zip: MUTTONTOWN, NY 11545

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

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: ALEXIS ZDANOW

MGR

02/17/2011

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