

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094681

FILED  
Jul 27, 2006  
Secretary of State

Entity Name: NITE LIFE INVESTMENTS, LLC

## Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD  
ONE BISCAYNE TOWER, SUITE 1570  
MIAMI, FL 33131

## New Principal Place of Business:

5959 COLLINS AVENUE  
SUITE 1103  
MIAMI BEACH, FL 33140

## Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD  
ONE BISCAYNE TOWER, SUITE 1570  
MIAMI, FL 33131

## New Mailing Address:

5959 COLLINS AVENUE  
SUITE 1103  
MIAMI BEACH, FL 33140

FEI Number: 20-3563781      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:

GILBRIDE, JAMES F  
TWO SOUTH BISCAYNE BOULEVARD  
ONE BISCAYNE TOWER, SUITE 1570  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GILBRIDE, JAMES F  
5959 COLLINS AVENUE  
SUITE 1103  
MIAMI BEACH, FL 33140 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: JAMES F. GILBRIDE

07/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GILBRIDE, JAMES F  
Address: TWO SOUTH BISCAYNE BOULEVARD, SUITE 1570  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GILBRIDE, JAMES F  
Address: 5959 COLLINS AVENUE SUITE 1103  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F. GILBRIDE

MR.

07/27/2006

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