

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094681

FILED  
Apr 23, 2009  
Secretary of State

**Entity Name:** NITE LIFE INVESTMENTS, LLC

**Current Principal Place of Business:**

5959 COLLINS AVENUE  
SUITE 1103  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

655 CASUARINA CONOURSE  
CORAL GABLES, FL 33143

**Current Mailing Address:**

5959 COLLINS AVENUE  
SUITE 1103  
MIAMI BEACH, FL 33140

**New Mailing Address:**

655 CASUARINA CONOURSE  
CORAL GABLES, FL 33143

**FEI Number:** 20-3563781

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GILBRIDE, JAMES F  
655 CASUARINA CONOURSE  
CORAL GABLES, FL 33143 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:

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GILBRIDE, JAMES F  
Address: 655 CASUARINA CONOURSE  
City-St-Zip: CORAL GABLES, FL 33143

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: JAMES GILBRIDE

MGR

04/23/2009

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