

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016772

FILED
Jul 11, 2007
Secretary of State

Entity Name: NITERBOYS ENTERTAINMENT, LLC

Current Principal Place of Business:

7491 PARKSIDE LANE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7491 PARKSIDE LANE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 11-3778921 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:

CASSAGNOL, PERALT
7491 PARKSIDE LANE
MARGATE, FL 33063 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: MGR () Delete
Name: CASSAGNOL, PERALT
Address: 7491 PARKSIDE LANE
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: CASSAGNOL, CRAIG
Address: 7491 PARKSIDE LANE
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: WILLIAMS, NICOLAS
Address: 51 SW 11 STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Delete
Name: GESUALDO, RONALD
Address: 915 NW 1ST AVE
City-St-Zip: MIAMI, FL 33136

Title: MGRM (X) Delete
Name: EFFA, JEAN
Address: 910 NE 80TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: EFFA, JEAN
Address: 910 NE 80TH STREET
City-St-Zip: MIAMI, FL 33138

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: PERALT CASSAGNOL

MGR

07/11/2007

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