

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016772

FILED
Feb 26, 2008
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 ()

Name and Address of Current Registered Agent:

CASSAGNOL, PERALT
7491 PARKSIDE LANE
MARGATE, FL 33063 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: 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: MGR () Delete
Name: EFFA, JEAN
Address: 910 NE 80TH STREET
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HENRY, CURTIS
Address: PO BOX 771321
City-St-Zip: CORAL SPRINGS, FL 33077

Title: MGRM () Change (X) Addition
Name: GERMAIN, CARL
Address: PO BOX 771321
City-St-Zip: CORAL SPRINGS, FL 33077

Title: MGRM () Change (X) Addition
Name: REID, FARAH
Address: PO BOX 771321
City-St-Zip: CORAL SPRINGS, FL 33077

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

02/26/2008

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