

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036596

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTHERNMOST ENTERTAINMENT LLC

Current Principal Place of Business:

526 CARIBBEAN EAST
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

526 CARIBBEAN EAST
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 20-4664416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, HOWARD M
526 CARIBBEAN EAST
SUMMERLAND KEY, FL FL 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: PRES
Name: LIVINGSTON, HOWARD M
Address: 526 CARIBBEAN EAST
City-St-Zip: SUMMERLAND KEY, FL 33042 US

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: HOWARD LIVINGSTON

PRES

04/28/2011

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