

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064457

FILED
Apr 29, 2011
Secretary of State

Entity Name: 14TH STREET ENTERTAINMENT LLC

Current Principal Place of Business:

30 NE 14TH STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

5055 COLLINS AVE., SUITE 1-F
1-F
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0378537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, P.A.
407 LINCOLN ROAD, PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CRAIG M. DORNE, P.A.
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OPHIR, CARMEL
Address: 5055 COLLINS AVE., SUITE 1-F
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: MAYO, RODNEY
Address: 5055 COLLINS AVE., SUITE 1-F
City-St-Zip: MIAMI BEACH, FL 33140

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: CARMEL OPHIR

MGR

04/29/2011

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