

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092437

FILED
Apr 15, 2010
Secretary of State

Entity Name: HAITIAN NIGHTS PRODUCTIONS LLC

Current Principal Place of Business:

8788 S.W. 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

9999 N.E. 2ND AVENUE
SUITE 209
MIAMI SHORES, FL 33138

Current Mailing Address:

8788 S.W. 8TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-0572434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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
Name: MOISE, GUY RUDOLPH
Address: 8788 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33174

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: GUY RUDOLPH MOISE MGR 04/15/2010

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