

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113716

Entity Name: NIGHTCURE, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

17150 N BAY RD
SUITE 2607
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1500 NW 113 TERRACE
PEMBROKE PINES, FL 33026

Current Mailing Address:

1500 NW 113 TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 61-1544678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGNER, CHRIS D
6120 NW 31ST TERRACE
FT LAUDERDALE, FL 33309 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: MGRM
Name: STEGNER, CHRIS D
Address: 6120 NW 31ST TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM
Name: PRUDENT, TEON J
Address: 1500 NW 113 TER
City-St-Zip: PEMBROKE PINES, FL 33026

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: TEON PRUDENT

MGRM

03/16/2010

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