

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029245

FILED
Jan 06, 2009
Secretary of State

Entity Name: VINCE'S NIGHTMARE TATTOOS, LLC

Current Principal Place of Business:

12260 SW 8TH STREET SUITE 130
MIAMI, FL 33184

New Principal Place of Business:

12260 SW 8TH STREET
130
MIAMI, FL 33184

Current Mailing Address:

12260 SW 8TH STREET SUITE 130
MIAMI, FL 33184

New Mailing Address:

12260 SW 8TH STREET
130
MIAMI, FL 33184

FEI Number: 80-0205915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VICENTE LAZARO
14834 SW 35 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, VICENTE L OWNER
7572 S.W. 157TH PL.
MIAMI, FL 33193 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: VICENTE LAZARO RODRIGUEZ

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, VICENTE L
Address: 14834 SW 35 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, VICENTE L OWNER
Address: 7572 SW 157TH PL.
City-St-Zip: MIAMI, FL 33193

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: VICENTE LAZARO RODRIGUEZ

OWNE

01/06/2009

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