

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038593

FILED
Jan 05, 2010
Secretary of State

Entity Name: ABSOLUTE ENTERTAINMENT SYSTEMS LLC

Current Principal Place of Business:

11512 41ST CT N.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PO BOX 211891
WEST PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 26-2572674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZ, TAMMY
11512 41ST CT N.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HOLTZ, DEAN
11512 41ST CT N.
ROYAL PALM BEACH, FL 33411 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: DEAN HOLTZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLTZ, DEAN S
Address: 11512 41ST CT N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DEAN HOLTZ

MGR

01/05/2010

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