2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050353

FILED Jan 10, 2011 Secretary of State

Entity Name: EXCEPTIONAL EVENTS & ENTERTAINMENT LLC

Current Principal Place of Business: New Principal Place of Business:

11631 PUERTO BLVD BOYNTON BEACH, FL 33347

Current Mailing Address: New Mailing Address:

11631 PUERTO BLVD BOYNTON BEACH, FL 33347

FEI Number: 36-4633867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REICHERT, SHERRY 11631 PUERTO BLVD BOYNTON BEACH, FL 33347 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 REICHERT, SHERRY

 Address:
 11631 PUERTO BLVD

 City-St-Zip:
 BOYNTON BEACH, F 33347

Title: MGR

 Name:
 REICHERT, LOUIS

 Address:
 11631 PUERTO BLVD

 City-St-Zip:
 BOYNTON BEACH, F 33347

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 Statues.

SIGNATURE: SHERRY REICHERT MGR 01/10/2011