

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050353

FILED
Feb 21, 2012
Secretary of State

Entity Name: EXCEPTIONAL EVENTS & ENTERTAINMENT LLC

Current Principal Place of Business:

11631 PUERTO BLVD
BOYNTON BEACH, FL 33347

New Principal Place of Business:

Current Mailing Address:

11631 PUERTO BLVD
BOYNTON BEACH, FL 33347

New Mailing Address:

FEI Number: 36-4633867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: SHERRY REICHERT

MGMR

02/21/2012

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