

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059601

FILED
Mar 30, 2010
Secretary of State

Entity Name: NIGHTOLOGY INVESTMENTS L.L.C.

Current Principal Place of Business:

505 NW 177 ST
215
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

505 NW 177 ST
215
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 26-2970224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, DENNIS
948 W. 80 PL
HIALEAH, FL 33014 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: PORTUONDO, RAUL D
Address: 505 NW 177 ST APT 215
City-St-Zip: MIAMI, FL 33169 US

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: RAUL PORTUONDO

MGRM

03/30/2010

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