

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074887

FILED
Jan 27, 2011
Secretary of State

Entity Name: MOEATA LUAU ENTERTAINMENT LLC

Current Principal Place of Business:

831 LYONS ROAD
UNIT 23-104
COCONUT CREEK, FL 330636781

New Principal Place of Business:

831 LYONS ROAD
UNIT 23-104
COCONUT CREEK, FL 330636781 US

Current Mailing Address:

831 LYONS ROAD
UNIT 23-104
COCONUT CREEK, FL 330636781

New Mailing Address:

831 LYONS ROAD
UNIT 23-104
COCONUT CREEK, FL 330636781 US

FEI Number: 01-0910061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTAHA, HARRY UEVA
831 LYONS ROAD UNIT
UNIT 23-104
COCONUT CREEK, FL 330636781 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: OTAHA, HARRY UEVA
Address: 831 LYONS ROAD UNIT 23-104
City-St-Zip: COCONUT CREEK, FL 330636781

Title: MGRM
Name: OTAHA, EDITH F
Address: 831 LYONS ROAD UNIT 23-104
City-St-Zip: COCONUT CREEK, FL 330636781

Title: MGRM
Name: OTAHA, MOEATA NAEHU
Address: 831 LYONS ROAD UNIT 23-104
City-St-Zip: COCONUT CREEK, FL 330636781

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: HARRY UEVA OTAHA

MGRM

01/27/2011

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