

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000077332

FILED
Jul 20, 2012
Secretary of State

Entity Name: MMG NIGHTLIFE LLC

Current Principal Place of Business:

1000 LINCOLN RD
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 LINCOLN RD
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3309305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDR MARKETING GROUP LLC
1000 LINCOLN RD
SUITE 200
MIAMI BEACH, FL 33139 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: NIGHTLIFE HOLDINGS LLC
Address: 1000 LINCOLN RD SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: GORDON, BRIAN I
Address: 7 BEVERLY CT
City-St-Zip: JACKSON, NJ 08527 US

Title: MGR
Name: GRUTMAN, DAVID S
Address: 1701 SUNSET HARBOR DR F405
City-St-Zip: MIAMI BEACH, FL 33139 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: BRIAN GORDON

MGR

07/20/2012

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