

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092420

FILED
May 03, 2010
Secretary of State

Entity Name: THE TICKET AMIGOS, P.L.

Current Principal Place of Business:

760 WEST SAMPLE ROAD
10
POMPANO BEACH, FL 33064

New Principal Place of Business:

5485 WILES ROAD
406
COCONUT CREEK, FL 33073

Current Mailing Address:

760 WEST SAMPLE ROAD
10
POMPANO BEACH, FL 33064

New Mailing Address:

5485 WILES ROAD
406
COCONUT CREEK, FL 33073

FEI Number: 26-3500476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTANEDA & SCHUTT, P.L.
760 WEST SAMPLE ROAD
10
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JOSE O. CASTANEDA, JR.
5485 WILES ROAD
406
COCONUT CREEK, FL 33073 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: JOSE O. CASTANEDA, JR.

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSE O. CASTANEDA, PA
Address: 5485 WILES ROAD, STE. 406
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: LAW OFFICES OF MICHAEL S TAKIFF, P.A.
Address: 5485 WILES ROAD, STE. 406
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSE O. CASTANEDA, JR.

MGRM

05/03/2010

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