

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096318

FILED
Apr 26, 2009
Secretary of State

Entity Name: TWO HOURS TILL SHOWTIME LLC

Current Principal Place of Business:

8211 WEST BROWARD BLVD.
340
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8211 WEST BROWARD BLVD.
340
PLANTATION, FL 33324

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
8211 W. BROWARD BLVD.
340
PLANTATION, FL 33324 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 () Delete
Name: BERKOVITS, MARC
Address: 9704 NW 1ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: GONZALEZ, CARLOS
Address: 7515 WINNETKA AVENUE #109
City-St-Zip: WINNETKA, CA 91306

Title: MGR () Delete
Name: CHRISTOPHEL, WARREN J
Address: 7515 WINNETKA AV. #109
City-St-Zip: WINNETKA, CA 91306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS GONZALEZ

MGR

04/26/2009

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