

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096318

FILED
Apr 22, 2010
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
Name: BERKOVITS, MARC
Address: 9704 NW 1ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: GONZALEZ, CARLOS
Address: 15268 RAYNETA DR.
City-St-Zip: SHERMAN OAKS, CA 91401

Title: MGR
Name: CHRISTOPHEL, WARREN J
Address: 15268 RAYNETA DR.
City-St-Zip: SHERMAN OAKS, CA 91401

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: CARLOS GONZALEZ

MGR

04/22/2010

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