

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016743

FILED
Mar 23, 2012
Secretary of State

Entity Name: ACT II MANAGEMENT LLC

Current Principal Place of Business:

5100 DUPONT BLVD., SUITE 2-A
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 DUPONT BLVD., SUITE 2-A
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-4368699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPEIGEL & UTRERA, PA.
1840 SW 22ND ST
4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J SPIEGEL

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRISON, JUDITH L
Address: 5100 DUPONT BLVD., SUITE 2-A
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S
Name: MORRISON, JUDITH L
Address: 5100 DUPONT BLVD., SUITE 2-A
City-St-Zip: FT. LAUDERDALE, FL 33308

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: JUDITH L MORRISON

PRES

03/23/2012

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