

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038019

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLORIDA TRIPLE THREAT ALL STARS, LLC

Current Principal Place of Business:

2290 S.W. 71ST TERRACE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1061 N.W. 115TH AVENUE
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 27-0162942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DAVIES, MATTHEW
Address: 1061 N.W. 115TH AVENUE
City-St-Zip: PLANTATION, FL 33323

Title: MGRM
Name: DAVIES, CHERYL
Address: 1061 N.W. 115TH AVENUE
City-St-Zip: PLANTATION, FL 33323

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: CHERYL DAVIES

MGRM

03/16/2011

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