

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038019

FILED  
Jan 09, 2012  
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

01/09/2012

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