

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079127

FILED
Feb 17, 2012
Secretary of State

Entity Name: MITOSIS ENTERTAINMENT, LLC

Current Principal Place of Business:

4978 N CITATION DRIVE
101
DELRAY BEACH, FL 33445

New Principal Place of Business:

1125 SW 27TH AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

4978 N CITATION DRIVE
101
DELRAY BEACH, FL 33445

New Mailing Address:

1125 SW 27TH AVE
BOYNTON BEACH, FL 33426

FEI Number: 27-0746048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JORDAN F
4978 N CITATION DRIVE
101
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

WHITE, JORDAN F
1125 SW 27TH AVE
BOYNTON BEACH, FL 33426 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: JORDAN F. WHITE

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITE, JORDAN F
Address: 1125 SW 27TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: FORMAN, VAUGHN M
Address: 1125 SW 27TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: WHITE, JOSHUA M
Address: 16921 ROSE APPLE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: JORDAN F. WHITE

MR.

02/17/2012

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