

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000079127

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Entity Name:** MITOSIS ENTERTAINMENT, LLC

**Current Principal Place of Business:**

1125 SW 27TH AVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

16921 ROSE APPLE DRIVE  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

1125 SW 27TH AVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

16921 ROSE APPLE DRIVE  
DELRAY BEACH, FL 33445

**FEI Number:** 27-0746048

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

WHITE, JORDAN F  
16921 ROSE APPLE DRIVE  
DELRAY BEACH, FL 33445 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/02/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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.

04/02/2012

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