

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082426

FILED
Apr 26, 2010
Secretary of State

Entity Name: NIGHTLITE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

737 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

739 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

737 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

739 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: 27-0873481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD STE 1225
CORAL GABLES, FL 33134 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: MGR
Name: COLANGELO, MICHAEL
Address: 739 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL COLANGELO

MGR

04/26/2010

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