

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082426

FILED
Jan 30, 2012
Secretary of State

Entity Name: NIGHTLITE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

739 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 SW 3RD ST
PH-2
MIAMI, FL 33130

Current Mailing Address:

739 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

90 SW 3RD ST
PH-2
MIAMI, FL 33130

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:

ESPINOSA, ALEJANDRO
90 SW 3RD ST
PH-2
MIAMI, FL 33130 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: ALEJANDRO ESPINOSA

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPINOSA RODRIGUEZ, MANUEL A
Address: 90 SW 3RD ST PH-2
City-St-Zip: MIAMI, FL 33130

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: MANUEL ALEJANDRO ESPINOSA RODRIGUEZ

MGR

01/30/2012

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