2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098699

Entity Name: SHOW MANAGEMENT365 LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1755 SE 9TH ST

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1755 SE 9TH ST

FT. LAUDERDALE, FL 33316

FEI Number: 27-1110038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTELLANO, JOHN N CEO
2893 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 US

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2893 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331 US

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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: JOHN CASTELLANO 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JNC DEVELOPMENT LLC

Address: 2893 EXECUTIVE PARK DRIVE, SUITE 104

City-St-Zip: WESTON, FL 33331

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 Statues.

SIGNATURE: JOHN CASTELLANO MGRM 04/28/2011