2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106178

Entity Name: MIAMI BEACH PAGEANTS, LLC

US

FILED Apr 13, 2010 Secretary of State

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

1620 DREXEL AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1620 DREXEL AVENUE

MIAMI BEACH, FL 33139 US

FEI Number: 27-1245272 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:

MARTINCAK, LAUREN G 1620 DREXEL AVE

MIAMI BEACH, FL 33139 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

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GREEN, TAMMY J
Address: 5500 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: TAMMY J. GREEN PRES 04/13/2010