

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005414

FILED
Jan 13, 2011
Secretary of State

Entity Name: SUPERB ARTISTS AND EVENTS, L.L.C.

Current Principal Place of Business:

1610 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1610 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPILLANE, HOLLY E
1610 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SPILLANE, HOLLY E
1610 CLEVELAND STREET
HOLLYWOOD, FL 33020 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

01/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPILLANE, HOLLY E
Address: 1610 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: HOLLY E. SPILLANE

MGRM

01/13/2011

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