

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015568

FILED
Apr 16, 2011
Secretary of State

Entity Name: SPECIAL NIGHT, LLC

Current Principal Place of Business:

1360 HEMMINGWAY DRIVE
A
FAIRBORN, OH 45324

New Principal Place of Business:

1315 HEMMINGWAY DRIVE
C
FAIRBORN, OH 45324

Current Mailing Address:

1360 HEMMINGWAY DRIVE
A
FAIRBORN, OH 45324

New Mailing Address:

1315 HEMMINGWAY DRIVE
C
FAIRBORN, OH 45324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 S. FREMONT AVE
TAMPA, FL 33606 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: MGRM
Name: HERNANDEZ, ZACHARY D
Address: 1315 HEMMINGWAY DRIVE #C
City-St-Zip: FAIRBORN, OH 45324

Title: MGRM
Name: MATOS, JANCARLO R
Address: 1315 HEMMINGWAY DRIVE #C
City-St-Zip: FAIRBORN, OH 45324

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: ZACHARY D HERNANDEZ

MGRM

04/16/2011

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