

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019883

FILED
Apr 19, 2011
Secretary of State

Entity Name: UV - THE U2 TRIBUTE SHOW

Current Principal Place of Business:

857 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

857 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-1950038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEKLASA, EDWARD J III
857 NE 16TH TERRACE
FORT LAUDERDALE, FL FL 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: STEKLASA, EDWARD J III
Address: 857 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: CLEMENTS, JOE
Address: 11042 BAYBREEZE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: SUAREZ, MARCUS
Address: 276 FORESTA TERRACE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM
Name: SCHMIDT, MICHAEL
Address: 3485 SURELE RD
City-St-Zip: WANTAGH, NY 11793 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: EDWARD STEKLASA

MR.

04/19/2011

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