

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019883

FILED
Mar 20, 2012
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:

3040 NE 44TH ST
FORT LAUDERDALE, FL 33308

Current Mailing Address:

857 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304

New Mailing Address:

3040 NE 44TH ST
FORT LAUDERDALE, FL 33308

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:

STEKLASA, EDWARD J III
3040 NE 44TH ST
FORT LAUDERDALE, FL 33308 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: EDWARD STEKLASA

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEKLASA, EDWARD J III
Address: 3040 NE 44TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308 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

MGR

03/20/2012

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