

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035399

FILED
Mar 15, 2011
Secretary of State

Entity Name: VERGADO ENTERTAINMENT LLC

Current Principal Place of Business:

1430 LINCOLN TERRACE
APT 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

50 BISCAYNE BLVD.
APT. 3008
MIAMI, FL 33132

Current Mailing Address:

1430 LINCOLN TERRACE
APT 1
MIAMI BEACH, FL 33139

New Mailing Address:

50 BISCAYNE BLVD.
APT.3008
MIAMI, FL 33132

FEI Number: 01-0964012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNAU, JASON
1430 LINCOLN TERRACE
APT 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VERNAU, JASON
50 BISCAYNE BLVD.
APT. 3008
MIAMI, FL 33132 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANA NATALIE, DELGADO
Address: 50 BISCAYNE BLVD. APT. 3008
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: JASON WILLIAM, VERNAU
Address: 50 BISCAYNE BLVD. APT. 3008
City-St-Zip: MIAMI, FL 33132

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: JASON WILLIAM VERNAU

MGRM

03/15/2011

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