

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046712

Entity Name: FELIZ NAVIDAD SONG, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5781 LEE BOULEVARD
SUITE 208-108
LEHIGH ACRES, FL 33971

New Principal Place of Business:

8815 CONROY WINDERMERE ROAD
SUITE 607
ORLANDO, FL 32835

Current Mailing Address:

5781 LEE BOULEVARD
SUITE 208-108
LEHIGH ACRES, FL 33971

New Mailing Address:

8815 CONROY WINDERMERE ROAD
SUITE 607
ORLANDO, FL 32835

FEI Number: 27-2485562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L
1489 WEST PALMETTO PARK ROAD
SUITE 447
BOCA RATON, FL 33486 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: P
Name: JOSE, FELICIANO
Address: 8815 CONROY WINDERMERE ROAD, SUITE 607
City-St-Zip: ORLANDO, FL 32835

Title: VST
Name: REGNA, JOHN
Address: 8815 CONROY WINDERMERE ROAD, SUITE 407
City-St-Zip: ORLANDO, FL 32835

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: JOHN REGNA

VST

05/01/2011

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