

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000046712

Entity Name: FELIZ NAVIDAD SONG, LLC

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8815 CONROY WINDERMERE ROAD  
SUITE 607  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

8815 CONROY WINDERMERE ROAD  
SUITE 607  
ORLANDO, FL 32835

**New Mailing Address:**

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

02/02/2012

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