

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055531

Entity Name: LIONHEART SINGER, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4218 NE 2ND AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137 US

Current Mailing Address:

4218 NE 2ND AVENUE
MIAMI, FL 33137 US

New Mailing Address:

4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PETERSEN, JOHN R
4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137 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: JOHN R. PETERSEN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIONHEART CAPITAL, LLC
Address: 4218 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137 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: OPHIR STERNBERG

MGR

04/26/2011

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