

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063493

FILED
Feb 15, 2011
Secretary of State

Entity Name: WHATS HAPPENING LIVE LLC

Current Principal Place of Business:

4347 NW 3RD TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3600 NORTH FEDERAL HIGHWAY 3RD FLOOR
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-4971490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, RICHARD A
3600 NORTH FEDERAL HIGHWAY
3RD FLOOR
FORT LAUDERDALE, FL 33308 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: MGRM
Name: BERKOFF, EDWARD G
Address: 4347 NW 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: PAGANO, JAMES T
Address: 2140 NE 56TH STREET APT 4
City-St-Zip: FORT LAUDERDALE, FL 33308

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 G. BERKOFF

MGRM

02/15/2011

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