

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087203

FILED
Apr 30, 2012
Secretary of State

Entity Name: STRETCH ENTERTAINMENT LLC

Current Principal Place of Business:

1555 SAN RAFAEL AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2492 LINCOLN AVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

1555 SAN RAFAEL AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

2492 LINCOLN AVE
COCONUT GROVE, FL 33133 US

FEI Number: 27-3276597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A. GELETY, PA
800 DOUGLAS ROAD
SUITE 880
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KRESIMIR, KLAIC
1555 SAN RAFAEL AVE
CORAL GABLES, FL 33134 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: KRESIMIR KLAIC

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLAIC, KELLY
Address: 2492 LINCOLN AVE
City-St-Zip: COCONUT GROVE, FL 33133 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: KELLY KLAIC

MGRM

04/30/2012

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