

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121052

FILED
Apr 20, 2011
Secretary of State

Entity Name: RUDY GIL ENTERTAINMENT, LLC

Current Principal Place of Business:

2121 SW 3RD AVE
SUITE 405
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVE
SUITE 405
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-4013666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNER, DANA L ESQ.
2121 SW 3RD AVE
SUITE 405
MIAMI, FL 33129 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: GIL, RODOLFO J
Address: 2121 SW 3RD AVE., SUITE 405
City-St-Zip: MIAMI, FL 33129

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: RUDY GIL

MGRM

04/20/2011

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