

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129683

FILED
Jan 04, 2012
Secretary of State

Entity Name: GEORGE MARINOF INTERNATIONAL THEATRICAL AGENCY, LLC

Current Principal Place of Business:

2250 GULF GATE DRIVE STE C
SARASOTA, FL 34231

New Principal Place of Business:

2250 GULF GATE DRIVE
SUITE C
SARASOTA, FL 34231

Current Mailing Address:

2250 GULF GATE DRIVE STE C
SARASOTA, FL 34231

New Mailing Address:

2250 GULF GATE DRIVE
SUITE C
SARASOTA, FL 34231

FEI Number: 27-4348306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS PA
501 EAST KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: MARINOF, GEORGE
Address: 2250 GULF GATE DR. STE .C
City-St-Zip: SARASOTA, FL 34231

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: GEORGE MARINOF

MGR

01/04/2012

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