

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130113

FILED
Jan 24, 2012
Secretary of State

Entity Name: CRACKED WALL COMEDY THEATER LLC

Current Principal Place of Business:

8927 HYPOLUXO ROAD BLDG A-4 #224
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8927 HYPOLUXO ROAD BLDG A-4 #224
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-4341018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RONALD J
8927 HYPOLUXO ROAD BLDG A-4 #224
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

COHEN, RONALD J
8927 HYPOLUXO ROAD
BLDG A-4, #224
LAKE WORTH, FL 33467 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:

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, RONALD J
Address: 8927 HYPOLUXO ROAD BLDG A-4 #224
City-St-Zip: LAKE WORTH, FL 33467

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: RONALD J. COHEN

MGRM

01/24/2012

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