

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130361

FILED
Feb 17, 2011
Secretary of State

Entity Name: CAESAR AND CLEOPATRA MANAGEMENT LLC

Current Principal Place of Business:

2950 SW 27 AVENUE, STE. 200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27 AVENUE, STE. 200
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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: MM
Name: BOGGIO, NANCY
Address: 2950 SW 27 AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33133

Title: MM
Name: BOGGIO, LLOYD
Address: 2950 SW 27 AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33133

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: LLOYD BOGGIO

MBR

02/17/2011

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