2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130361

Entity Name: CAESAR AND CLEOPATRA MANAGEMENT LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-4372734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M & W AGENTS, INC. 2101 CORPORATE BLVD., STE. 107 BOCA RATON, FL 33431 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:

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 Statues.

SIGNATURE: LLOYD BOGGIO MM 02/07/2012