

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131512

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLAT-HAT ENTERTAINMENT, LLC

Current Principal Place of Business:

7589 COLONY LAKE DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

946 44TH STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

PO BOX 1164
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARBER III, SAMUEL
7589 COLONY LAKE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BARBER III, SAMUEL
946 44TH STREET
WEST PALM BEACH, FL 33407 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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBER III, SAMUEL
Address: PO BOX 1164
City-St-Zip: BOYNTON BEACH, FL 33425 US

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: SAMUEL BARBR III

MR

04/30/2012

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