

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016087

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMUSE BOOTH LLC

Current Principal Place of Business:

4810 SW 72 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

2845 SW 69 COURT
MIAMI, FL 33155

Current Mailing Address:

4810 SW 72 AVENUE
MIAMI, FL 33155

New Mailing Address:

2845 SW 69 COURT
MIAMI, FL 33155

FEI Number: 90-0825853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEN-MARTINEZ, ANGELA M
4810 SW 72 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALEN-MARTINEZ, ANGELA M
2845 SW 69 COURT
MIAMI, FL 33155 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, ALAIN
Address: 2845 SW 69 COURT
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: ALEN-MARTINEZ, ANGELA M
Address: 2845 SW 69 COURT
City-St-Zip: MIAMI, FL 33155 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: ANGELA ALEN-MARTINEZ

MGR

04/27/2012

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