

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026972

FILED
Mar 22, 2012
Secretary of State

Entity Name: ALBISTAR ENTERTAINMENT, LLC

Current Principal Place of Business:

777 S.FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

777 S.FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

777 S.FEDERAL HIGHWAY
ATTN: PAUL N ERGON
FORT LAUDERDALE, FL 33316

FEI Number: 27-5345634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SEAN L ESQ
2900 E. OAKLAND PARK BLVD
3RD FLOOR
FORT LAUDERDALE, FL 33306 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: MGR
Name: ERGON, PAUL N
Address: 777 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: ALBITTAR, JOHN
Address: 603 N. STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: SEAN L MOORE

P

03/22/2012

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