

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030608

Entity Name: VANILLA FUDGE LIVE LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3415 GALT OCEAN DRIVE
#173
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3415 GALT OCEAN DRIVE
#173
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-2798898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, PATRICIA
3750 GALT OCEAN DRIVE
#511
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3750 GALT OCEAN DRIVE
#511
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3750 GALT OCEAN DRIVE
#511
FORT LAUDERDALE, FL 33308 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: STEIN, PATRICIA
Address: 3750 GALT OCEAN DRIVE, #511
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR
Name: STEIN, MARK S
Address: 3750 GALT OCEAN DRIVE #511
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: APPICE, CARMINE C
Address: 16633 VENTURA BLVD #1450
City-St-Zip: ENCINO, CA 91436

Title: MGR
Name: MARTEMUCCI, VINCENT
Address: 6 CHARLOTTE AVENUE
City-St-Zip: GLASSBORO, NJ 08028

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: PATRICIA STEIN

MGR

02/08/2012

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