

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033510

Entity Name: NIGHT SPOT LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6011 SW 88 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6011 SW 88 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-0720451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CHRISTOPHER
6011 SW 88 ST
MIAMI, FL 33156 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: MGRM
Name: RODRIGUEZ, CHRISTOPHER
Address: 6011 SW 88 ST
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: RODRIGUEZ, CIRILO
Address: 6011 SW 88 ST
City-St-Zip: MIAMI, FL 33156 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: CHRISTOPHER RODRIGUEZ

MGRM

04/25/2012

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