

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037103

FILED
Mar 21, 2012
Secretary of State

Entity Name: BLACK TIE ENTERTAINMENT, LLC.

Current Principal Place of Business:

108 SOUTH SAINT ANDREWS DR.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 731223
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: DOLINER, BARBARA H
Address: 108 SOUTH SAINT ANDREWS DR.
City-St-Zip: ORMOND BEACH, FL 32174

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: BARBARA HANDSMAN DOLINER

MGR

03/21/2012

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