

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038024

FILED
Feb 10, 2012
Secretary of State

Entity Name: REAL SOUTH FAMILIA ENTERTAINMENT LLC

Current Principal Place of Business:

8636 BREEZY HILL DR.
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

8636 BREEZY HILL DR.
BOYNTON BEACH
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

8636 BREEZY HILL DR.
BOYNTON BEACH, FL 33473 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BELTRAN, STEPHEN
8638 BREEZY HILL DR
BOYNTON BEACH, FL 33473 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: BELTRAN, STEPHEN
Address: 8636 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGR
Name: BELTRAN, BRYANT
Address: 8636 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGR
Name: TOLBERT, SCOTT
Address: 8636 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33437 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: STEPHEN BELTRAN

MGR

02/10/2012

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