

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058896

FILED
Apr 28, 2012
Secretary of State

Entity Name: MIDNIGHT OVER MIAMI BEACH LLC

Current Principal Place of Business:

9500 S. DADELAND BLVD, SUITE 708
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9500 S. DADELAND BLVD, SUITE 708
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILL, JOY B
9500 S DADELAND BLVD SUITE 708
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: SPILL, NICHOLAS
Address: 9500 S. DADELAND BLVD, SUITE 708
City-St-Zip: MIAMI, FL 33156

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: NICHOLAS SPILL

MGRM

04/28/2012

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