

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081378

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE BATTLE OF FLORIDA GROUP, LLC

Current Principal Place of Business:

550 OKEECHOBEE BLVD.
#120
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

550 OKEECHOBEE BLVD.
#120
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 45-2808600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEELY, BRIAN
550 OKEECHOBEE BLVD
#1406
WEST PALM BEACH, FL 33401 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: THE VECTOR M GROUP
Address: 550 OKEECHOBEE BLVD. UNIT #1406
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: INTERNATIONAL MEDIA AND MANAGEMENT INC.
Address: 501 KAY TERR
City-St-Zip: BOCA RATON, FL 33432 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: RICHARD IAMUNNO

DIR

04/30/2012

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