

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000167

Entity Name: POET THEATRICALS, L.L.C.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1382 W. MCNAB ROAD, UNIT 2  
FORT LAUDERDALE, FL 33309

## **New Principal Place of Business:**

1382 W. MCNAB ROAD  
FORT LAUDERDALE, FL 33309

## **Current Mailing Address:**

1382 W. MCNAB ROAD, UNIT 2  
FORT LAUDERDALE, FL 33309

## **New Mailing Address:**

1382 W. MCNAB ROAD  
FORT LAUDERDALE, FL 33309

FEI Number: 26-1871249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MCPHERSON, MICHAEL  
1382 W. MCNAB ROAD, UNIT 2  
FORT LAUDERDALE, FL 33309 US

## **Name and Address of New Registered Agent:**

MCPHERSON, MICHAEL  
1382 W. MCNAB ROAD  
FORT LAUDERDALE, FL 33309 US

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:

01/05/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCPHERSON, MICHAEL  
Address: 1382 W. MCNAB ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL MCPHERSON

MGR

01/05/2011

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