

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082833

FILED
Mar 15, 2010
Secretary of State

Entity Name: LIMITED EDITION EXPERIENCE MEMBER, INC.

Current Principal Place of Business:

3841 NE 2ND AVENUE SUITE 400
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3841 NE 2ND AVENUE SUITE 400
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1143842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRETENSTEIN, STEVEN
3841 NE 2ND AVENUE SUITE 400
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROBINS, CRAIG
3841 NE 2ND AVENUE SUITE 400
MIAMI, FL 33137 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: CRAIG ROBINS

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ROBINS, CRAIG
Address: 3841 NE 2ND AVENUE SUITE 400
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG ROBINS

DP

03/15/2010

Electronic Signature of Signing Officer or Director

Date