

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082426

Entity Name: NIGHTLITE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

90 SW 3RD ST
PH-2
MIAMI, FL 33130

Current Mailing Address:

90 SW 3RD ST
PH-2
MIAMI, FL 33130

FEI Number: 27-0873481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: MARCO FERRI

03/18/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ESPINOSA RODRIGUEZ, MANUEL A
Address 90 SW 3RD ST PH-2
City-State-Zip: MIAMI FL 33130

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL A. ESPINOSA RODRIGUEZ

MANAGER

03/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date