2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000095993

Entity Name: NIGHTLIFE ENVY LLC

Current Principal Place of Business:

1680 MICHIGAN AVE. SUITE 700

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE. SUITE 700

MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES, SIDNEY C JR 1680 MICHIGAN AVE SUITE 700

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2014

Secretary of State

CC7874336784

Authorized Person(s) Detail:

Title MGR Title MGR

Name JAMES, SIDNEY C JR Name JACKSON, TARVARIS

Address 1680 MICHIGAN AVE SUITE 700 Address 1680 MICHIGAN AVE SUITE 700

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title MGR Title MGR

Name RICE, SIDNEY Name MEILZ, JOE

Address 1680 MICHIGAN AVE SUITE 700 Address 1680 MICHIGAN AVE SUITE 700

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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