2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052958

Entity Name: LITTLE RED HEAD ENTERTAINMENT, LLC

FILED Mar 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2170 NW 78TH AVENUE

HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

2170 NW 78TH AVENUE 206 HOLLYWOOD, FL 33024

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DINA, DOLAN T 2170 NW 78TH AVENUE 206 HOLLYWOOD, FL 33024 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

MANAGING MEMBERS/MANAGERS:

Γitle: MS

Name: DOLAN, DINA T Address: 2170 NW 78 AVE #206

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MRS

Name: DOLAN, THERESA A Address: 2170 NW 78 AVE #206

City-St-Zip: PEMBROKE PINES, FL 33024 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 Statues.

SIGNATURE: DINA DOLAN MS 03/27/2010