2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# L09000052958

Entity Name: LITTLE RED HEAD ENTERTAINMENT, LLC

Current Principal Place of Business:

2170 NW 78TH AVENUE
206
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2170 NW 78TH AVENUE
206
HOLLYWOOD, FL 33024

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: 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 02/23/2011

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