2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018330

Entity Name: BROOKESTAR PRODUCTIONS, LLC

FILED Feb 09, 2011 Secretary of State

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

C/O CARR, RIGGS & INGRAM, LLC
2111 DREW STREET
2494 BAYSHORE BLVD #102
CLEARWATER, FL 33765 US
DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

C/O CARR, RIGGS & INGRAM, LLC
2111 DREW STREET
2494 BAYSHORE BLVD #102
CLEARWATER, FL 33765 US
DUNEDIN, FL 34698 US

FEI Number: 54-2075165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLLEA, BROOKE E
2111 DREW STREET
CLEARWATER, FL 33765 US

BOLLEA, BROOKE E
2494 BAYSHORE BLVD 102
DUNEDIN, FL 34698 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: BROOKE BOLLEA 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOLLEA, BROOKE
Address: 2494 BAYSHORE BVLD
City-St-Zip: DUNEDIN, FL 34698 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: BROOKE BOLLEA MGRM 02/09/2011