

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000020556

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** ZOE POUND ENTERTAINMENT, LLC

**Current Principal Place of Business:**

101 NW 48 ST  
MIAMI, FL 33127

**New Principal Place of Business:**

9130 S. DADELAND BOULEVARD, #1800  
MIAMI, FL 33156

**Current Mailing Address:**

101 NW 48 ST  
MIAMI, FL 33127

**New Mailing Address:**

9130 S. DADELAND BOULEVARD, #1800  
MIAMI, FL 33156

**FEI Number:** 75-3087625

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERCUSON, DAVID P.A.  
9130 S. DADELAND BOULEVARD, #1800  
MIAMI, FL 33156 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: MGRM  
Name: LAFONTANT, HARRY  
Address: 14612 N.W. 13TH ROAD  
City-St-Zip: MIAMI, FL 33167 US

Title: MGRM  
Name: LAFONTANT, FRANK  
Address: 14612 N.W. 13TH ROAD  
City-St-Zip: MIAMI, FL 33167 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 Statutes.

SIGNATURE: EMMANUEL MAZARD

P

04/23/2012

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