2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025437

Entity Name: DARKCHILD HITS, LLC

FILED May 01, 2008 Secretary of State

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

2945 NE 185TH ST. #1414 17970 N E 31ST COURT

MIAMI, FL 33180 US APT 4207

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

48 S. NEW YORK RD. 48 S. NEW YORK RD.

-8 B-8

SMITHVILLE, NJ 08205 SMITHVILLE, NJ 08205 US

FEI Number: 81-0620335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JERKINS, FRED JR.

2945 NE 185TH ST

17970 N E 31ST COURT

1414

APT 4207

MIAMI, FL 33180 US AVENTURA, FL 33160 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JERKINS, SYLVIA
 Name:
 JERKINS, SYLVIA

 Address:
 2984 NE 185TH ST, APT 1414
 Address:
 17970 N E 31ST COURT APT 4207

City-St-Zip: MIAMI, FL 33180 City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JERKINS, FRED JR. Name: JERKINS, FRED JR.

Address: 2984 NE 185TH ST. APT. 1414 Address: 17970 N E 31ST COURT APT 4207 City-St-Zip: MIAMI, FL 33180 City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED JERKINS JR MGRM 05/01/2008