

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059733

FILED
May 01, 2008
Secretary of State

Entity Name: PUPPET'S LLC

Current Principal Place of Business:

294 5TH AVE.
BROOKLYN, NY 11215 US

New Principal Place of Business:

481 5TH AVE.
BROOKLYN, NY 11215 US

Current Mailing Address:

4445 POST RD.
APT. 2F
RIVERDALE, NY 10471 US

New Mailing Address:

FEI Number: 04-3796400 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:

FIELDS, E. LOUIS
3406 TIMBERWOOD CIRCLE
NAPLES, FL 34105 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 () Delete
Name: AFFOUMADO, JAIME
Address: 4445 POST RD. APT. 2F
City-St-Zip: RIVERDALE, NY 10471 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME AFFOUMADO

MGRM

05/01/2008

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