

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059733

FILED
Mar 17, 2011
Secretary of State

Entity Name: PUPPET'S LLC

Current Principal Place of Business:

481 5TH AVE.
BROOKLYN, NY 11215 US

New Principal Place of Business:

Current Mailing Address:

110 CATON AVE..
APT. NO. 7C
BROOKLYN, NY 11218 US

New Mailing Address:

FEI Number: 04-3796400 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIELDS, E. LOUIS
15821 SHAMROCK DRIVE
FT. MYERS, FL 33912 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: AFFOUMADO, JAIME
Address: 110 CATON AVE. APT. NO. 7C
City-St-Zip: BROOKLYN, NY 11218 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: JAIME AFFOUMADO MGRM 03/17/2011

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