

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020486

FILED
Mar 16, 2011
Secretary of State

Entity Name: PROCHILD ELDER ENTERTAINMENT, LLC

Current Principal Place of Business:

1333 S UNIVERSITY DRIVE
SUITE 201
PLANTATION, FL 33324

New Principal Place of Business:

3471 N. FEDERAL HWY
SUITE 309
FT. LAUDERDALE, FL 33306

Current Mailing Address:

P.O. BOX 16328
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 20-2431825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JONES & MONTEFUSCO, P.A.
1333 S. UNIVERSITY DR., SUITE 201
PLANTATION, FL 33324 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: REITMAN, HAROLD S
Address: PO BOX 16328
City-St-Zip: PLANTATION, FL 33318

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: HAROLD S. REITMAN

MGRM

03/16/2011

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