

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015097

FILED
Jun 05, 2009
Secretary of State

Entity Name: PETEY POUNDZ MANAGEMENT AND ENTERTAINMENT LLC

Current Principal Place of Business:

219 N.E. 182ND STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2199 N.E. 182ND STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

219 N.E. 182ND STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2199 N.E. 182ND STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-4296505 **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:

KESTEN, MARC J ESQ.
C/O MARC J. KESTEN, P.L.
9220 NW 72ND STREET
PARKLAND, FL 33067 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: MGR () Delete
Name: O'SHAUGHNESSY, PETER
Address: 219 N.E. 182ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: /PETER O'SHAUGHNESSY/

MGR

06/05/2009

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