

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015097

FILED
Apr 15, 2011
Secretary of State

Entity Name: PETEY POUNDZ MANAGEMENT AND ENTERTAINMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4296505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: O'SHAUGHNESSY, PETER
Address: 219 N.E. 182ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PETER O'SHAUGHNESSY

MGR

04/15/2011

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