

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031477

FILED
Mar 07, 2008
Secretary of State

Entity Name: BUTTERBUGS ENTERTAINMENT LLC

Current Principal Place of Business:

2551 NW 165 TERRACE
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540576
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 11-3807754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, PERPETUA J
2551 NW 165 TERRACE
MIAMI, FL 33054 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: PHILLIPS, PERPETUA J
Address: 2551 NW 165 TERRACE
City-St-Zip: MIAMI, FL 33054 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: PERPETUA PHILLIPS

MGRM

03/07/2008

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