2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084696

Entity Name: ONE CHANCE ENTERTAINMENT, L.L.C.

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15028 N.E. 6TH AVE MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

15028 N.E. 6TH AVE MIAMI, FL 33161

FEI Number: 26-0766296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIE, JEANPHILIPPE 15028 N.E. 6TH AVE MIAMI, FL 33161 US

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: CEC

Name: SANDY, JEANPHILIPPE
Address: 1920 SOUTH LEIGHTON AVE
City-St-Zip: LOS ANGELES, CA 90062

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 Statues.

SIGNATURE: SANDY JEANPHILIPPE CEO 09/15/2011