2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089737

Entity Name: UNTOUCHED ENTERTAINMENT.LLC

FILED Mar 12, 2009 Secretary of State

US

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

2205 LEE ST 6825 SW 80TH ST HOLLYWOOD, FL 33020 US MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

2205 LEE ST 6825 SW 80TH ST HOLLYWOOD, FL 33020 US MIAMI, FL 33143 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GUTIERREZ, ANIBAL JR
6825 SW 80TH STREET

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: JAY GUTIERREZ 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GUTIERREZ, ANIBAL JR
 Name:
 GUTIERREZ, JAY

 Address:
 6825 SW 80TH STREET
 Address:
 6825 SW 80TH STREET

 City-St-Zip:
 MIAMI, FL 33143 US
 City-St-Zip:
 MIAMI, FL 33143 US

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: JAY GUTIERREZ MGRM 03/12/2009