

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089737

FILED
Mar 31, 2012
Secretary of State

Entity Name: UNTOUCHED ENTERTAINMENT.LLC

Current Principal Place of Business:

6825 SW 80TH ST
MIAMI, FL 33143 US

New Principal Place of Business:

2205 LEE STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

6825 SW 80TH ST
MIAMI, FL 33143 US

New Mailing Address:

2205 LEE STREET
HOLLYWOOD, FL 33020 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JAY
6825 SW 80TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GUTIERREZ, JAY
2205 LEE STREET
HOLLYWOOD, FL 33020 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: JAY GUTIERREZ

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTIERREZ, JAY
Address: 2205 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: JAY GUTIERREZ

MGRM

03/31/2012

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