

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113508

FILED
Jan 04, 2011
Secretary of State

Entity Name: UNCLE LOUIE, LLC

Current Principal Place of Business:

1730 MAIN ST., STE 210
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1730 MAIN ST., STE 210
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-3874801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNCLE LOUIE MUSIC GROUP
62 INDIAN TRACE
SUITE 59
WESTON, FL 33326 US

Name and Address of New Registered Agent:

UNCLE LOUIE MUSIC GROUP
1730 MAIN ST., STE 210
WESTON, FL 33326 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREGORY, LOUIS
Address: 1730 MAIN ST., STE 210
City-St-Zip: WESTON, FL 33326 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: LOUIS GREGORY

MGRM

01/04/2011

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