

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020495

FILED
May 01, 2012
Secretary of State

Entity Name: BOPPING HEADS ENTERTAINMENT, LLC

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
BLDG 835/4
BOCA RATON, FL 33433

New Principal Place of Business:

7050 WEST PALMETTO PARK ROAD
BLDG 835/4
BOCA RATON, FL 33433

Current Mailing Address:

7040 WEST PALMETTO PARK ROAD
BLDG 835/4
BOCA RATON, FL 33433

New Mailing Address:

7050 WEST PALMETTO PARK ROAD
BLDG 835/4
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THUNDER RIDGE ENTERTAINMENT
7040 WEST PALMETTO PARK ROAD
835/4
BOCA RATON, FL 33433 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
Name: COHEN, STEVE
Address: 7040 W PALMETTO ROAD
City-St-Zip: BOCA RATON, FL 33433

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: STEVE COHEN

MGRM

05/01/2012

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