

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027122

Entity Name: BAD BOYS PARROT, LLC

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

1481 NE 108TH ST.
MIAMI, FL 33161 US

New Principal Place of Business:

4700 HIATUS ROAD
SUITE 251
SUNRISE, FL 33351 US

Current Mailing Address:

1481 NE 108TH ST.
MIAMI, FL 33161 US

New Mailing Address:

4700 HIATUS ROAD
SUITE 251
SUNRISE, FL 33351 US

FEI Number: 26-4506185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VAN BILDERBEEK, DANIEL
Address: 4700 HIATUS ROAD SUITE 251
City-St-Zip: SUNRISE, FL 33351 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: DANIEL VAN BILDERBEEK

CEO

09/21/2010

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