2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037214

Entity Name: LADYBIRD ENTERTAINMENT LLC

FILED Mar 21, 2011 Secretary of State

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

2286 NW 171ST TERR PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2286 NW 171ST TERR PEMBROKE PINES, FL 33028

FEI Number: 27-2267197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, JERMAINE R 3449 NE 1ST AVE L44 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOHNSON, ROCHELLE M

 Address:
 2286 NW 171ST TERR

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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 Statues.

SIGNATURE: ROCHELLE M JOHNSON MGR 03/21/2011