2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045432

Entity Name: PATRIARCH ENTERPRISES LLC

FILED Apr 29, 2011 Secretary of State

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

1570 NE 43RD STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1570 NE 43RD STREET POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SIMMONS, PERRY 1570 NE 43RD STREET POMPANO BEACH, FL 33064 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: MGRM

 Name:
 SIMMONS, PERRY

 Address:
 1570 NE 43RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: MGRM

 Name:
 SIMMONS, PERRY R

 Address:
 1570 NE 43RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: MGRM

 Name:
 SIMMONS, PERRY

 Address:
 1570 NE 43RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: PERRY SIMMONS MGRM 04/29/2011