

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079039

FILED
Apr 17, 2012
Secretary of State

Entity Name: POOKIE ENTERTAINMENT,LLC

Current Principal Place of Business:

9441 FONTAINEBLEAU BLVD
213
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 227934
MIAMI, FL 33222 US

New Mailing Address:

9441 FONTAINEBLEAU BLVD
213
MIAMI, FL 33172 US

FEI Number: 27-3124845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION TAXES LLC
10353 SW 24TH STREET
MIRAMAR, FL 33025 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: LLIZO, GEORGE L
Address: 9441 FONTAINEBLEAU BLVD #213
City-St-Zip: MIAMI, FL 33172

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: GEORGE LLIZO

MGR

04/17/2012

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