2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102887

Entity Name: LIVING MY LIFE ENTERTAINMENT, LLC

FILED Apr 29, 2011 Secretary of State

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

401 EAST LAS OLAS BLVD SUITE 130-563 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BLVD SUITE 130-563 FORT LAUDERDALE, FL 33301

FEI Number: 27-3546371 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:

PIERRE, NADINE 7494 NW 33RD ST LAUDERHILL, FL 33319 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:
 PIERRE, NADINE

 Address:
 7494 NW 33RD ST

 City-St-Zip:
 LAUDERHILL, FL 33319 US

Title: MGRM

 Name:
 MENTOR, GERALDINE

 Address:
 6061 N FALLS CIR DR #209

 City-St-Zip:
 LAUDERHILL, FL 33319 US

Title: MGRM

Name: MERCIDIEU-PIERRE, VERONIQUE

Address: 1730 NW 1ST TERR

City-St-Zip: POMPANO BEACH, FL 33060 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 Statues.

SIGNATURE: NADINE PIERRE MM 04/29/2011