

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110535

FILED
Apr 14, 2011
Secretary of State

Entity Name: FELINE ROYALE ENTERTAINMENT LLC

Current Principal Place of Business:

9201 BROAD MANOR ROAD
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9201 BROAD MANOR ROAD
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-3739589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-BAPTISTE, CATHLEEN C
9201 BROAD MANOR ROAD
MIAMI, FL 33147 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: CEO
Name: JEAN-BAPTISTE, CATHLEEN C
Address: 9201 BROAD MANOR ROAD
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: BRUN, JESSECA
Address: 1060 NW 129 STREET
City-St-Zip: MIAMI, FL 33167

Title: CFO
Name: MOXEY, MYRLANDE
Address: 7850 NE 10 AVE APT 2
City-St-Zip: MIAMI, FL 33138

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: CATHLEEN JEAN-BAPTISTE

CEO

04/14/2011

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