2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081035

Entity Name: BARCODE ENTERTAINMENT, LLC

FILED Jun 05, 2012 Secretary of State

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

4804 LAUREL CANYON BLVD., #119 VALLEY VILLAGE, CA 91607

Current Mailing Address: New Mailing Address:

4804 LAUREL CANYON BLVD., #119 VALLEY VILLAGE, CA 91607

FEI Number: 30-0709363 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:

MATHER, KENNETH G.M. ESQUIRE 100 N. TAMPA STREET, SUITE 300 TAMPA, FL 33602 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: PENNIE, COLLINS C

Address: 4804 LAUREL CANYON BLVD., SUITE 119

City-St-Zip: VALLEY VILLAGE, CA 91607

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: COLLINS CURTIS PENNIE MGRM 06/05/2012