

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001219

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Entity Name:** VALLEY GIRL ENTERTAINMENT, LLC

**Current Principal Place of Business:**

758 DONNINGTON CT  
SIMI VALLEY, CA 930657015

**New Principal Place of Business:**

300 S. POINTE DR.  
#707  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

758 DONNINGTON CT  
SIMI VALLEY, CA 930657015

**New Mailing Address:**

300 S. POINTE DR.  
#707  
MIAMI BEACH, FL 33139 US

**FEI Number:** 27-5110175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

RAFOOL, RAYMOND J ESQ  
2665 SOUTH BAYSHORE DRIVE SUITE 1204  
MIAMI, FL 33133 US

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

P & A REGISTERED AGENTS, LLC  
300 S. POINTE DR.  
#707  
MIAMI BEACCH, FL 33139 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: IVAN J. PARRON

04/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BOLLEA, LINDA M  
Address: 300 S. POINTE DR., #707  
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: IVAN J. PARRON, ESQ. AS ATTORNEY-IN-FACT

MGRM

04/14/2012

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