

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 05, 2009
Secretary of State**

DOCUMENT# L07000057957

Entity Name: AURIC FILMS, LLC

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 235
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 235
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-0563006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 235
ORLANDO, FL 32819 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: GIL,PATRICIA,C,
Address: 20040 GULF BLVD#202
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: MR () Change (X) Addition
Name: GIL,DAVID,L,
Address: 20040 GULF BLVD#202
City-St-Zip: INDIAN SHORES, FL 33785 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIL,PATRICIA,C

MGRM

04/05/2009

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