

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065795

Entity Name: PJ PICTURES, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1111 PARROT JUNGLE TRAIL
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1111 PARROT JUNGLE TRAIL
MIAMI, FL 33132

New Mailing Address:

1441 BRICKELL AVENUE, SUITE 1430
MIAMI, FL 33131

FEI Number: 26-2943312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BERNARD M
1111 PARROT JUNGLE TRAIL
MIAMI, FL 33132 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: MGR () Delete
Name: LEVINE, BERNARD M
Address: 1111 PARROT JUNGLE TRAIL
City-St-Zip: MIAMI, FL 33132

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KRONGOLD, RONALD
Address: 1441 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: WEBER, MICHAEL E
Address: 5200 PATRICIA DR.
City-St-Zip: ORLANDO, FL 32819

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: M RONALD KRONGOLD

MGR

04/20/2009

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