2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047440

Entity Name: MOVIE MAGNETS, LLC

FILED Apr 30, 2010 Secretary of State

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

21205 NE 37TH AVE SUITE 1710 21205 NE 37TH AVE AVENTURA, FL 33180

1710

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21205 NE 37TH AVE SUITE 1710 21205 NE 37TH AVE AVENTURA, FL 33180 1710

AVENTURA, FL 33180

FEI Number: 27-0248614 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:

PLAT, ALFREDO PLAT, ALFREDO J 21205 NE 37TH AVE SUITE 1710 21205 NE 37TH AVE AVENTURA, FL 33180 1710

AVENTURA, FL 33180 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: ALFREDO PLAT 04/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PLAT, ALFREDO J Name:

Address: 21205 NE 37TH AVE SUITE 1710

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: SCHEAR, PAUL L

Address: 21150 NE 38TH AVE. APT. #1606

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

ROSEN, ROBERT Name: 2031 NE 196TH TERRACE Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ALFREDO PLAT **MGRM** 04/30/2010