2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055033

Entity Name: CHERUBFILM, LLC

Apr 06, 2012 Secretary of State

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

2516 CHAMBERLIN

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2516 CHAMBERLIN

TALLAHASSEE, FL 32308 US

FEI Number: 45-4984583 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:

SCHMELING, DAVE 2516 CHAMBERLIN

TALLAHASSEE, FL 32308 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:

SCHMELING, DAVE Name: Address: 2516 CHAMBERLIN

City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM

Name: JOHNSON, CLAUDIA Address: 2516 CHAMBERLIN

TALLAHASSEE, FL 32308 US City-St-Zip:

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.

04/06/2012 SIGNATURE: DAVID G. SCHMELING **MGR**