2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086729

Entity Name: XERO PICTURES LLC

FILED Jan 06, 2010 Secretary of State

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

2100 S.W. 66TH AVENUE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

2100 S.W. 66TH AVENUE MIAMI, FL 33155

FEI Number: 26-3362553 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:

UNITED STATES CORPORATION AGENTS, INC. SLOAN, ALEX R 13302 WINDING OAKS BLVD. 90 EDGEWATER DRIVE SUITE A-100 #207 TAMPA, FL 33612 US MIAMI, FL 33133 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.

01/06/2010 SIGNATURE: ALEX R SLOAN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: SLOAN, ALEX

Address: 2100 S.W. 66TH AVENUE City-St-Zip: MIAMI, FL 33155 US

Title: MGRM

Name: MARRERO, HAROLD Address: 2100 S.W. 66TH AVENUE City-St-Zip: MIAMI, FL 33155 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 Statues.

SIGNATURE: ALEX R SLOAN **MGRM** 01/06/2010