

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086729

Entity Name: XERO PICTURES LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

90 EDGEWATER DR.
SUITE #207
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

90 EDGEWATER DR.
SUITE #207
MIAMI, FL 33133 US

FEI Number: 26-3362553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, ALEX R
90 EDGEWATER DRIVE
#207
MIAMI, FL 33133 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: MGRM
Name: SLOAN, ALEX
Address: 90 EDGEWATER DR. #207
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: MARRERO, HAROLD
Address: 90 EDGEWATER DR. #207
City-St-Zip: MIAMI, FL 33133 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 Statutes.

SIGNATURE: ALEX SLOAN

MR.

01/29/2011

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