

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009185

Entity Name: FILMCOEX, L.L.C.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
E 148
WESTON, FL 33327

New Principal Place of Business:

2800 GLADES CIRCLE
E 107
WESTON, FL 33327

Current Mailing Address:

2507 MONTCLAIRE CIRCLE.
WESTON, FL 33327 14

New Mailing Address:

2800 GLADES CIRCLE
E 107
WESTON, FL 33327

FEI Number: 65-1031451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR, ESQ
7700 N. KENDALL DRIVE, SUITE 809
MIAMI, FL 33156 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: FERNANDEZ, SERGIO
Address: 7372 N.W. 12TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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: SERGIO FERNANDEZ

PRES

08/18/2008

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