


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 17, 2007 08:00 AM
Secretary of State

DOCUMENT # L01000008504 1. Entity Name 21ST CENTURY FILM COMPANY, LLC	
------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------

Principal Place of Business 5600 NW 32 AVE MIAMI, FL 33142	Mailing Address 5600 NW 32 AVE MIAMI, FL 33142
------------------------------------------------------------------	------------------------------------------------------

DO NOT WRITE IN THIS SPACE



01112007No Chg-LLC

CR2E083 (11/05)

4. FEI Number 04-3685359	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KRAMS, STEVEN
100 NORTHEAST 39TH STREET
5600 NW 32ND AVE
MIAMI, FL 33142

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

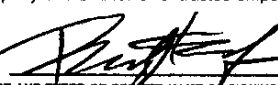
**Filing Fee is \$50.00
Due by May 1, 2007**

000000589613
01/18/07-80023-012 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRAMS, STEVEN 5600 NW 32ND AVE MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAUFMAN, BARNEY 5600 NW 32ND AVE MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLEMENT, MARK 5600 NW 32ND AVE MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VACCA, OSVALDO 5600 NW 32ND AVE MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **BARNEY KAUFMAN** 1-11-07 305-614-4230
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #