

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012723

Entity Name: CANVAS PICTURES, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1145 N. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

2000 TOWERSIDE TERRACE
#2106
MIAMI, FL 33138

Current Mailing Address:

13017 WOODBRIDGE ST
STUDIO CITY, CA 91604

New Mailing Address:

FEI Number: 02-0621373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINUCCIO, MICHAEL
5891 SW 132ND TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHLOSBERG, JO-AN
2000 TOWERSIDE TERRACE
#2106
MIAMI, FL 33138 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: JO-AN SCHLOSBERG

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LMG PICTURES, INC.,
Address: 1145 N. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LMG PICTURES, INC.,
Address: 2000 TOWERSIDE TERRACE #2106
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON LANE

MGRM

01/16/2007

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