

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034177

Entity Name: PICANTE PICTURES LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 508
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 508
MIAMI, FL 33146

New Mailing Address:

FEI Number: 25-1903943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DAVID G
1172 S. DIXIE HWY., STE. 508
MIAMI, FL 33146 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 () Delete
Name: MORALES, DAVID G
Address: 2935 CALUSA ST.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, DAVID G
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 508
City-St-Zip: MIAMI, FL 33146

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: DAVID MORALES

MGRM

02/14/2008

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