

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003498

FILED
Apr 02, 2009
Secretary of State

Entity Name: GOLD PIG FILMS, LLC

Current Principal Place of Business:

C/O HOWARD LANDA, ESQ. - RRR&G
50 MAIN ST. - 12 FL
WHITE PLAINS, NY 10606

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD LANDA, ESQ. - RRR&G
50 MAIN ST. - 12 FL
WHITE PLAINS, NY 10606

New Mailing Address:

FEI Number: 56-2327963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: LANDA, DAVID
Address: 24 CONCORD DRIVE
City-St-Zip: NEW CITY, NY 10956

Title: MGRM () Delete
Name: PILIERO, MICHAEL
Address: 45 MAIN ST. - SUITE 1018
City-St-Zip: BROOKLYN, NY 11201

ADDITIONS/CHANGES:

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

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: DAVID LANDA

MGRM

04/02/2009

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