2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003498

Entity Name: GOLD PIG FILMS, LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O HOWARD LANDA, ESQ. -24 CONCORD DRIVE NEW CITY, NY 10956

Current Mailing Address: New Mailing Address:

C/O HOWARD LANDA, ESQ. -24 CONCORD DRIVE NEW CITY, NY 10956

FEI Number: 56-2327963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH

ROYAL PALM BEACH, FL 334110000 US

A1A REGISTERED AGENT INC.

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT 02/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LANDA, DAVID

 Address:
 24 CONCORD DRIVE

 City-St-Zip:
 NEW CITY, NY 10956

Title: MGRM

 Name:
 PILIERO, MICHAEL

 Address:
 20 JAY STREET, SUITE 516

 City-St-Zip:
 BROOKLYN, NY 11201

I hereby 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 Statues.

SIGNATURE: DAVID LANDA MGRM 02/22/2012