

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 22, 2007  
Secretary of State**

DOCUMENT# L03000026905

Entity Name: LITTLE RIVER PRODUCTIONS, LLC

**Current Principal Place of Business:**

6550 NE 4TH COURT  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

6550 NE 4TH COURT  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

PARADY & ZIKAKIS  
307 SE 14TH STREET  
FT. LAUDERDALE, FL 33316 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CINEWORKS DIGITAL ST, UDIOS, INC.  
Address: 6550 NORTH 4TH COURT  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES:**

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: TONY MAIORANA

MGMR

08/22/2007

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