

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037575

FILED  
May 04, 2005  
Secretary of State

**Entity Name:** MINIMALIST FILM PRODUCTIONS, LLC

**Current Principal Place of Business:**

1401 S. DIXIE HIGHWAY EAST  
SUITE 3E  
POMPAÑO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 23245  
FT. LAUDERDALE, FL 33307

**New Mailing Address:**

FEI Number: 76-0746196      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

SERINE, CAROLYN D  
9723 W. MCNAB ROAD  
BUILDING 8-B  
TAMARAC, FL 33321 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/MEMBERS:**

Title: P ( ) Delete  
Name: SERINE, CAROLYN D  
Address: PO BOX 23245  
City-St-Zip: FORT LAUDERDALE, FL 33307

**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 for the exemption stated in Section 119.07(3)(i), 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: CAROLYN D SERINE

PRES

05/04/2005

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