

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037575

FILED
May 01, 2006
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:

2836 STIRLING RD.
BAY N
HOLLYWOOD FLORIDA, FL 33020

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 ()
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/MANAGERS:

ADDITIONS/CHANGES:

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

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 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: CAROL SERINE

PRES

05/01/2006

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