

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038965

Entity Name: AMBROSIA FILMS LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

525 S. CONWAY RD.
#212
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

525 S. CONWAY RD.
#212
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 02-0708781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LAURA C
2510 1/2 A E CENTRAL BLVD
APT A
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LOPEZ, LAURA C
525 S. CONWAY RD.
APT 212
ORLANDO, FL 32807 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: LAURA C. LOPEZ

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, LAURA C
Address: 2510 1/2 A E CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32803 61

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, LAURA C
Address: 525 S. CONWAY RD, APT 212
City-St-Zip: ORLANDO, FL 32807 61

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: LAURA C. LOPEZ

MNGR

03/20/2009

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