2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038965

Entity Name: AMBROSIA FILMS LLC

FILED Feb 09, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

525 S. CONWAY RD. 1032 S. ORANGE GROVE AVE #212 #6
ORLANDO, FL 32807 LOS ANGELES, CA 90019

FEI Number: 02-0708781 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:

 LOPEZ, LAURA C
 LOPEZ, LAURA C

 525 S. CONWAY RD.
 525 S. CONWAY RD

 APT 212
 APT 212

 ORLANDO, FL 32807 US
 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: 02/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOPEZ, LAURA C

Address: 525 S. CONWAY RD, APT 212 City-St-Zip: ORLANDO, FL 32807 61

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: LAURA LOPEZ MNGR 02/09/2010