

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044871

Entity Name: BALDANZA FILMS, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

221 MERIDIAN AVE
APT 312
MIAMI BEACH, FL 33139

New Principal Place of Business:

4416 NW 73RD WAY
CORAL SPRINGS, FL 33065

Current Mailing Address:

221 MERIDIAN AVE
APT 312
MIAMI BEACH, FL 33139

New Mailing Address:

4416 NW 73RD WAY
CORAL SPRINGS, FL 33065

FEI Number: 80-0082754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDANZA, JAMES
221 MERIDIAN AVE
APT 312
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BALDANZA, JAMES
4416 NW 73RD WAY
CORAL SPRINGS, FL 33065 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:

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALDANZA, JAMES
Address: 221 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDANZA, JAMES
Address: 4416 NW 73RD WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAMES BALDANZA

MGR

01/25/2007

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