

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 08, 2011
Secretary of State**

DOCUMENT# L03000044871

Entity Name: BALDANZA FILMS, LLC

Current Principal Place of Business:

4416 NW 73RD WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4416 NW 73RD WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 80-0082754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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 Statutes.

SIGNATURE: JAMES BALDANZA MGR 03/08/2011

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