

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019877

Entity Name: S&Q FILMS, LLC

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

C/O BORIS MARCHEGANI
888 BRICKELL KEY DR., UNIT #2604
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O MARC H. AUERBACH, ESQ.
201 S. BISCAYNE BLVD., STE. 2000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0870812 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:

AUERBACH, MARC H ESQ
201 S. BISCAYNE BLVD., STE. 2000
MIAMI, FL 33131 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARCHEGANI, BORIS
Address: 888 BRICKELL KEY DRIVE, UNIT #2604
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BORIS MARCHEGANI

MGR

05/19/2005

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