

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019894

FILED
Feb 14, 2006
Secretary of State

Entity Name: PARALLAX ENTERTAINMENT, LLC

Current Principal Place of Business:

1443 CARDIFF AVE
LOS ANGELES, CA 90035

New Principal Place of Business:

Current Mailing Address:

12922 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0896156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, MICHAEL J
12922 N.W. 20TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

WEINER, MICHAEL J MGRM
12922 N.W. 20TH STREET
PEMBROKE PINES, FL 33028 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: MICHAEL J. WEINER

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: WEINER, MICHAEL J
Address: 12922 NW 20 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINER, MICHAEL J V.P.
Address: 12922 NW 20 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Change (X) Addition
Name: WEINER, JESSICA B PRES.
Address: 1443 CARDIFF AVENUE
City-St-Zip: LOS ANGELES, CA 90035

Title: MGR () Change (X) Addition
Name: WEINER, MARY JANE V.P.
Address: 12922 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MICHAEL J. WEINER

MGRM

02/14/2006

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