2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022518

Entity Name: PARROT FILMS, LLC

FILED Jan 06, 2010 Secretary of State

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

124 PLAYA RIENTA

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

124 PLAYA RIENTA PALM BEACH GARDENS, FL 33418

FEI Number: 20-0929729 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:

YOUNG, MONTE 124 PLAYA RIENTA

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YOUNG, MONTE Address: 124 PLAYA RIENTA

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MONTE YOUNG MR 01/06/2010