2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037101

Entity Name: SOAH FILMS LLC

FILED Mar 31, 2010 Secretary of State

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

1825 PONCE DE LEON BLVD. #301

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

US

1825 PONCE DE LEON BLVD. #301 CORAL GABLES, FL 33134

FEI Number: 20-1041884 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:

MONTELLO, LOUIS R 777 BRICKELL AVE, SUITE 1070 MIAMI, FL 33131 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: NARCIS, SAMIRA

Address: 1825 PONCE DE LEON BLVD # 301 City-St-Zip: CORAL GABLES, FL 33134 US

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: SAMIRA NARCIS MGR 03/31/2010