

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037101

Entity Name: SOAH FILMS LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1041884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVE, SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTELLO, LOUIS R
2750 N.E. 185TH STREET,
306
AVENTURA, FL 33180 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:

04/13/2012

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 Statutes.

SIGNATURE: SAMIRA NARCIS

MGR

04/13/2012

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