2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040659

Entity Name: CONCRETE LION PICTURES LLC.

FILED Jan 11, 2010 Secretary of State

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

672 LEGACY PARK DRIVE 250 WILSHIRE BLVD. CASSELBERRY, FL 32707 SUITE, 122

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

672 LEGACY PARK DRIVE CASSELBERRY, FL 32707

FEI Number: 34-1998435 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:

TROUT, SHAUN 672 LEGACY PARK DRIVE CASSELBERRY, FL 32707 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: MGRM

Name: TROUT, SHAUN

Address: 672 LEGACY PARK DRIVE City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM

Name: TROUT, CHRISTINA
Address: 672 LEGACY PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM

Name: BRAUCHER, JONATHAN
Address: 672 LEGACY PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: SHAUN TROUT MGRM 01/11/2010