

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059183

FILED
Jan 21, 2010
Secretary of State

Entity Name: POP FILM DISTRIBUTORS LLC

Current Principal Place of Business:

C/O KAY SCHOLER LLP
777 S. FLAGLER DRIVE, SUITE 900-W
WEST PALM BEACH, FL 33401

New Principal Place of Business:

251 DIXIE BOULEVARD
DELRAY BEACH, FL 33444

Current Mailing Address:

C/O KAY SCHOLER LLP
777 S. FLAGLER DRIVE, SUITE 900-W
WEST PALM BEACH, FL 33401

New Mailing Address:

251 DIXIE BOULEVARD
DELRAY BEACH, FL 33444

FEI Number: 20-1510028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELFAND, DENNIS
380 COLUMBIA DRIVE #705
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ENGLISH DISTRIBUTION, INC.
251 DIXIE BOULEVARD
DELRAY BEACH, FL 33444 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: CHESTER F. ENGLISH III, PRES.

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGLISH, CHESTER F
Address: 251 DIXIE BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33444

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: CHESTER F ENGLISH III

MGRM

01/21/2010

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