2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059183

Entity Name: POP FILM DISTRIBUTORS LLC

FILED Feb 03, 2011 Secretary of State

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

251 DIXIE BOULEVARD DELRAY BEACH, FL 33444

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CHESTER F ENGLISH III MGRM 02/03/2011