

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078184

Entity Name: POWER PLAY PICTURES, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6550 NORTH 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6550 NORTH 4TH COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERFURTH, WILLIAM J
6550 NORTH 4TH COURT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PARADY & ZIKAKIS
307 SE 14TH STREET
FT LAUDERDALE, FL 33316 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: WILLIAM PARADY

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERFURTH, WILLIAM J
Address: 6550 NORTH 4TH COURT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTONIO, MAIORANA
Address: 6550 NORTH 4TH COURT
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTONIO MAIORANA

MGR

04/27/2006

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