

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078184

FILED
Mar 24, 2008
Secretary of State

Entity Name: POWER PLAY PICTURES, LLC

Current Principal Place of Business:

6550 NORTH 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

6550 N.E 4TH COURT
MIAMI, FL 33138

Current Mailing Address:

6550 NORTH 4TH COURT
MIAMI, FL 33138

New Mailing Address:

6550 N.E 4TH COURT
MIAMI, FL 33138

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HOGAN, VINCENT
Address: 6550 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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 03/24/2008

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