2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078184

Title:

Name:

Address:

City-St-Zip:

MGR

HOGAN, VINCENT

MIAMI, FL 33138

6550 NE 4TH COURT

() Delete

Entity Name: POWER PLAY PICTURES, LLC

FILED Apr 21, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 6550 N.E 4TH COURT MIAMI, FL 33138 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ANTONIO, MAIORANA Name: Name: Address: 6550 NORTH 4TH COURT Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

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 04/21/2009