2008 LIMITED LIABILITY (PANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L04000084166

1. Entity Name

PHONOGRAPH FILMS LLC



FILED Apr 24, 2008 08:00 AN Secretary of State

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|---|----------------------------------|--------------------------------------|--|--------------------|--|---------------------------------------|--|--|-------------------------------|-----------------------------|
| Principal Piad | ce of Busines | SS | Mailing Address | | | | | | | |
| 220 MERIDI | IAN AVE #1 | 1 | 220 MERIDIAN AVE #11 | | | | | | | |
| #11 MIAMI BEACH FL 33139 | | | #11 MIAMI BEACH FL 33139 | | | | | | | |
| WILLIAM DEA | 0111 - 3310 | | MIAMI BEACITIE 331 | 133 | | | | lijas, | | |
| 2. Principal F | Place of Busin | ness - No P.O. Box # | 3. Mailing Address | | | | #11811 #11 #41H #1#N ##11 # | - 1))) | |) |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 1st MOORE CR2E083 (10/07) | | | | |
| City & State | | | City & State | | | 4. FEI Num | 4. FEI Number 41-2161070 Applied For Not Applied | | | pplied For ot Applicable |
| Zip | Country Zip | | Zip | Country | | 5. Certificat | scate of Status Desired | | | |
| | 6. Name | and Address of Current | Registered Agent | | | 7. Name an | d Address of New | Registered A | lgent | |
| | | | | | Name | | | | | |
| ZALDIVAR, JUAN CARLOS 220 MERIDIAN AVE #11 MIAMI BEACH FL 33139 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 10167 | | | | | | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | | | |
| | | | | | City | | | FL | Zip Coc | ie |
| | e named entit tions of regist | | or the purpose of changing its | s registere | ed office or regis | stered agent, or b | oth in the State of | Florida. I am f | amiliar with | and accept |
| inc obliga | aons or regis | lered agent | / | | | | | 4/- | 1/08 | |
| SIGNATURE | Signature, typed | or printed there or registre od agen | and title J oppicable (NO | TE Registores | : A.jent signature rogu | med whon romstating) | | CATE | 1/01 | |
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| indicated | Lon this repo | rt is true and accurate an | th this filing does not qualify d that rify signature shall hav se empowered to execute this | e the san | ne tegal effect as | s if made under a | oath: that I ain a ri | s I turther cert nanaging Inem | ity that the i iber or man | intermation ager of the |