2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084166

Entity Name: PHONOGRAPH FILMS LLC

FILED Feb 17, 2010 Secretary of State

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

220 MERIDIAN AVE #11

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

220 MERIDIAN AVE

MIAMI BEACH, FL 33139

FEI Number: 41-2161070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZALDIVAR, JUAN CARLOS 220 MERIDIAN AVE #11 MIAMI BEACH, FL 33139 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: MARTINEZ-ZALDIVAR, JUAN CARLOS

Address: 220 MERIDIAN AVE #11 City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN CARLOS ZALDIVAR MNGR 02/17/2010