

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012376

FILED
Apr 29, 2006
Secretary of State

Entity Name: FORMAN FILMS LLC

Current Principal Place of Business:

3000 S.W. 60TH AVE.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3000 S.W. 60TH AVE.
DAVIE, FL 33314

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:

M.A. FORMAN FILMS HOLDINGS, INC.
3000 S.W. 60TH AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

M.A. FORMAN FILMS HOLDINGS, INC.
3000 S.W. 60TH AVENUE
DAVIE, FL 33314 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: M.A. FORMAN FILMS HOLDINGS, INC.
Electronic Signature of Registered Agent

04/29/2006
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: M.A. FORMAN FILMS HO, LDINGS, INC.
Address: 3000 S.W. 60TH AVE.
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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

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: M.A. FORMAN FILMS HOLDINGS, INC. MGRM 04/29/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date