

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012376

FILED
Jul 09, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: FORMAN, M. AUSTIN
Address: 3000 S.W. 60TH AVE
City-St-Zip: DAVIE, FL 33314

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: M. AUSTIN FORMAN

MGR

07/09/2007

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