

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90033 016 ***138.75

DOCUMENT # L05000012376 1. Entity Name FORMAN FILMS LLC					
Principal Place of Business 3000 S.W. 60TH AVE. DAVIE, FL 33314			Mailing Address 3000 S.W. 60TH AVE. DAVIE, FL 33314		
2. Principal Place of Business - No P.O. Box # 2380 College Ave		3. Mailing Address P.O. Box 292037			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Davie, FL		City & State Davie FL		4. FEI Number APPLIED FOR	
Zip 33317		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
Zip 33329		Country USA		6. Name and Address of Current Registered Agent M.A. FORMAN FILMS HOLDINGS, INC. 3000 S.W. 60TH AVENUE DAVIE, FL 33314	
7. Name and Address of New Registered Agent: Name M.A. FORMAN FILMS HOLDINGS, INC		Street Address (P.O. Box Number is Not Acceptable) 2380 College Avenue			
City Davie		State FL		Zip Code 33317	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE M.A. FORMAN M.A. FORMAN FILMS HOLDINGS, INC 4/24/08 <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGRM	NAME M.A. FORMAN FILMS HOLDINGS, INC.		TITLE MGRM	NAME M.A. FORMAN FILMS HOLDINGS INC	
STREET ADDRESS 3000 S.W. 60TH AVE.	CITY-ST-ZIP DAVIE, FL 33314		STREET ADDRESS 2380 College Ave.	CITY-ST-ZIP DAVIE FL 33317	
<input type="checkbox"/> Delete			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE MGR	NAME FORMAN, M. AUSTIN		TITLE MGR	NAME FORMAN, M. AUSTIN	
STREET ADDRESS 3000 S.W. 60TH AVE	CITY-ST-ZIP DAVIE, FL 33314		STREET ADDRESS 2380 College Ave.	CITY-ST-ZIP DAVIE, FL 33317	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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			Date 4/24/08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Daytime Phone # 954-581-1220		

60034511



04242008 Chg-LLC CR2E083 (12/06)

4. FEI Number
APPLIED FOR

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent:
Name
M.A. FORMAN FILMS HOLDINGS, INC
Street Address (P.O. Box Number is Not Acceptable)
2380 College Avenue
City
Davie
State
FL
Zip Code
33317

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