2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015410

Entity Name: RED TRAIN FILMWORKS LLC

FILED Aug 07, 2006 Secretary of State

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

6631 SW 137TH COURT 10515 SW 134TH CT UNIT A MIAMI, FL 33186 US

MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

6631 SW 137TH COURT 10515 SW 134TH CT.
UNIT A MIAMI, FL 33186 US
MIAMI, FL 33183 US

FEI Number: 05-0617252 FEI Number Applied For () 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:

 VIDAURRE, RAUL H
 VIDAURRE, RAUL H

 6631 SW 137TH COURT
 10515 SW 134TH CT.

 UNIT A
 MIAMI, FL 33186 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.

ADDITIONS/CHANGES:

SIGNATURE: RAUL H. VIDAURRE 08/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VIDAURRE, RAUL H
 Name:
 VIDAURRE, RAUL H

 Address:
 6631 SW 137TH COURT, UNIT A
 Address:
 10515 SW 134TH CT

City-St-Zip: MIAMI, FL 33183 US City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PINI, ANTONIO M Name: PINI, ANTONIO M

 Address:
 6631 SW 137TH COURT, UNIT A
 Address:
 10515 SW 134TH CT

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33186

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: RAUL H. VIDAURRE MGRM 08/07/2006