2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT #L05000015781** 04-07-2008 90233 007 ***138.75 21ST CENTURY FLIM COMPANY OCALA, LLC Principal Place of Business Mailing Address 60020494 5600 NW 32 AVE 5600 NW 32 AVE MIAMI; FL-33142 MIAMI: FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mail 2011 E. SILWONS/WWGS 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-LLC CR2E083 (12/06) 4 FELNumber Applied For City & State 20-2382706 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAUFMAN, BARNET 9760 SW 99 15. Street Address (P.O. Box Number is Not Acceptable) 5000 NW 32 AVE MIAMI. FL 33142 MIANI, 15133176 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138,75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Addition ☐ Change TITLE D ☐ Delete TITLE KRAMS, STEVEN NAME NAME STREET ADDRESS 3600 CURTIS LANE STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE KAUFMAN, BARNET NAME NAME STREET ADDRESS 9760 SW 99TH STREET STREET ADDRESS MIAMI, FL 33176 CITY+ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME CLEMENT, MARK NAME STREET ADDRESS STREET ADDRESS 110 WASHINGTON AVE CITY-ST-ZIP MAIMI BEACH, FL 33137 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

305.274-6529