2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024234

Entity Name: ZAKTO FILM L.L.C.

FILED Jul 03, 2006 Secretary of State

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

1756 N BAYSHORE DR #21-I 1756 N BAYSHORE DR MIAMI, FL 33132

211

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1756 N BAYSHORE DR #21-I 1756 N BAYSHORE DR

MIAMI, FL 33132

MIAMI, FL 33132

FEI Number: 20-2614161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ZIMMERMAN, ARNE ZIMMERMANN, ARNE 1756 N BAYSHORE DR #21-I 1756 N BAYSHORE DR MIAMI, FL 33132 MIAMI, FL 33132 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: ARNE ZIMERMANN 07/03/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

POPPER, JOANNA Name: Name: 400 SOUTH POINT DRIVE, SUITE 1702 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

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

Name: ZIMMERMAN, ARNE Name: ZIMMERMANN, ARNE

Address: 1756 NORTH BAYSHORE DRIVE, SUITE 21-I Address: 1756 NORTH BAYSHORE DRIVE, SUITE 21-I

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ARNE ZIMMERMANN **MGRM** 07/03/2006