2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024234

Entity Name: ZAKTO FILM L.L.C.

FILED Jan 07, 2008 Secretary of State

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

1756 N BAYSHORE DR 199 E. FLAGLER ST.

38E 810

MIAMI, FL 33132 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1756 N BAYSHORE DR 199 E. FLAGLER ST. 810

MIAMI, FL 33132 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMERMANN, ARNE 1756 N BAYSHORE DR 38E 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 POPPER, JOANNA
 Name:

 Address:
 400 SOUTH POINT DRIVE, SUITE 1702
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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

 Name:
 ZIMMERMANN, ARNE
 Name:

 Address:
 1756 NORTH BAYSHORE DRIVE, SUITE 38E
 Address:

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

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: ARNE ZIMMERMANN MGRM 01/07/2008