

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024234

Entity Name: ZAKTO FILM L.L.C.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

199 E. FLAGLER ST.
810
MIAMI, FL 33131

New Principal Place of Business:

7901 HISPANOLA AVE
STE 1702
MIAMI BEACH, FL 33141

Current Mailing Address:

199 E. FLAGLER ST.
810
MIAMI, FL 33131

New Mailing Address:

7901 HISPANOLA AVE
STE 1702
MIAMI BEACH, FL 33141

FEI Number: 20-2614161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMANN, ARNE
1756 N BAYSHORE DR
38E
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ZIMMERMANN, ARNE
7901 HISPANOLA AVE
APT 1702
MIAMI BEACH, FL 33141 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 ZIMMERMANN

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: ZIMMERMANN, ARNE
Address: 1756 NORTH BAYSHORE DRIVE, SUITE 38E
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POPPER, JOANNA
Address: 400 SOUTH POINT DR STE 1702
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: ZIMMERMANN, ARNE
Address: 7901 HISPANOLA AVE STE 1702
City-St-Zip: MIAMI BEACH, FL 33141

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

01/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date