2006 LIMITED LIABILITY COMPANY

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000025388** 05-03-2006 90031 049 ****50.00 RIGOR MORTIS FILMS, LLC Principal Place of Business Mailing Address 60035404 4555 NW 99TH AVENUE #106 4555 NW 99TH AVENUE #106 **DORAL, FL 33178 DORAL, FL 33178** 2. Principal Place of Business 1962 NW 169th Are THE 3. Mailing Address 119 OU HIBAHAR PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 CR2E083 (11/05) Chg-LLC 4. FEI Number 20 - 2516350 Applied For PEMBROKE PINES City & State FLORIDA HIRAHAR FLORISA Not Applicable \$5.00 Additional 5. Certificate of Status Desired 33028 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIOS, LEOPOLDO G 2800 GLADES CIRCLE STE E-102 WESTON, FL 33327 Zip Code 33025 MIRAMAR 8. The above named entity approise 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 argent. LEOPOLSO G. RioS SIGNATURE (NOTE: Registered Agent signeture required when reinstating) stered egent and title if applicable Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Addition MGR TITLE Change ☐ Delete TITLE GALAVIS, LEONARDO D NAME NAME 4555 NW 99TH AVENUE #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DORAL, FL 33178** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

LEONARDO

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR ALITHORIZED REPRESENTATIVE

SIGNATURE:

FILED

954)442-8771

Daytime Phone #

4-30-06