

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035265

Entity Name: PANAMAX FILMS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD
500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2720469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, JAMES M
1095 MARINER DRIVE
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MCNAMARA, JAMES M
Address: 1095 MARINER DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM
Name: MCNAMARA, JAMES M
Address: 1095 MARINER DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

I hereby 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: JAMES MCNAMARA

MGR

04/19/2011

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