2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058667

Entity Name: ENIGMA PICTURES, LLC

FILED Apr 23, 2007 Secretary of State

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

1120 N.W. 100TH WAY PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1120 N.W. 100TH WAY PLANTATION, FL 33322

FEI Number: 20-3147574 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:

ZIETZ, JONATHAN D
1120 N.W. 100TH WAY
PLANTATION, FL 33322 US

ZIETZ, JONATHAN D
22521 SW 66TH AVE #102
BOCA RATON, FL 33428 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: JONATHAN ZIETZ 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 ZIETZ, JONATHAN D
 Name:
 ZIETZ, JONATHAN D

 Address:
 1120 N.W. 100TH WAY
 Address:
 22521 SW 66TH AVE #102

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 BOCA RATON, FL 33428

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROSENTHAL, BRIAN K
 Name:

 Address:
 10170 N.W. 5TH ST
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JONTHAN ZIETZ MM 04/23/2007