

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067410

FILED
Apr 24, 2007
Secretary of State

Entity Name: TREEHUGGERS FILM PRODUCTIONS, LLC

Current Principal Place of Business:

1411 S.W. 31ST AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1411 S.W. 31ST AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0862381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, IRA
1313 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316 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: MGRM () Delete
Name: ALBERT, MINIACI
Address: 1411 S.W. 31ST AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: DIRE () Delete
Name: LANGONE, PETER
Address: 215 S.E. 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALBERT MINIACI

MGRM

04/24/2007

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