

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073035

Entity Name: ONE SECOND PICTURES LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

90 ALTON RD
2112
MIAMI BEACH, FL 33139 US

Current Mailing Address:

90 ALTON RD
2112
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

335 S. BISCAYNE BLVD
1809
MIAMI, FL 33131 US

New Mailing Address:

335 S. BISCAYNE BLVD
1809
MIAMI, FL 33131 US

FEI Number: 20-3254817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZAFAME, GIAN P
90 ALTON RD
2112
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LANZAFAME, GIAN P
335 S. BISCAYNE BLVD
1809
MIAMI, FL 33131 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: GIAN LANZAFME

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANZAFAME, GIAN P
Address: GIAN LANZAFAME
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANZAFAME, GIAN P
Address: 335 S. BISCAYNE BLVD # 1809
City-St-Zip: MIAMI, FL 33131 US

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: GIAN LANZAFAME

MGR

02/21/2007

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