

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088698

Entity Name: FORBIDDEN FILMS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12100 NE 16TH AVE.
#107
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12100 NE 16TH AVE.
#107
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-3717273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, P. A.
21 SE FIRST AVE.
SUITE 700
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEAL, JEFFREY
Address: 12100 NE 16TH AVE. #107
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM () Delete
Name: SILVA, FABIO
Address: 12100 NE 16TH AVE., #107
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TRUJILLO, TOMY
Address: 12100 NE 16TH AVE., #107
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM () Change (X) Addition
Name: SEHER, ROBERT
Address: 12100 NE 16TH AVENUE SUITE 107
City-St-Zip: NORTH MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY BEAL

MGRM

05/01/2008

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