

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095574

FILED
Apr 27, 2012
Secretary of State

Entity Name: COOGEE FILMS LLC

Current Principal Place of Business:

12100 NE 16TH AVE
212-216
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

1939 NE 147TH STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12100 NE 16TH AVE
212-216
NORTH MIAMI, FL 33161 US

New Mailing Address:

1939 NE 147TH STREET
NORTH MIAMI, FL 33181 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE LINE CONSULTING LLC.
12100 NE 16TH AVE
212-216
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

COOGEE CREATIONS LLC
1939 NE 147TH STREET
NORTH MIAMI, FL 33181 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: PETER M EVANS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANS, PETER M
Address: 9101 EAST BAY HARBOR DR. #305
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: COOGEE CREATIONS LLC.
Address: 1939 NE 147TH STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

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: PETER M EVANS

MGRM

04/27/2012

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