

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116051

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: FATED FILM PRODUCTION, LLC

**Current Principal Place of Business:**

1120 NW 100TH WAY  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1120 NW 100TH WAY  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 20-4184603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE LAW OFFICES OF GEOFFREY D. ITTLEMAN  
2514 HOLLYWOOD BLVD. SUITE 300  
HOLLYWOOD, FL 33020 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: ZIETZ, JONATHAN D  
Address: 1120 NW 100TH WAY  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM ( ) Delete  
Name: ROSENTHAL, BRIAN K  
Address: 10170 NE 5TH ST  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM ( ) Delete  
Name: ENIGMA PICTURES, LLC,  
Address: 1120 NW 100TH WAY  
City-St-Zip: PLANTATION, FL 33322

**ADDITIONS/CHANGES:**

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

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: JONATHAN ZIETZ

MGRM

02/08/2006

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