2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119366

Entity Name: GO-MILEO FILMS, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5225 NE #1, 2ND CT. 5225 NE ,2ND CT. MIAMI, FL 33137 1

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

5225 NE #1, 2ND CT. 5225 NE, 2ND CT. MIAMI, FL 33137 1

MIAMI, FL 33137

FEI Number: 20-3937594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRIOS, MILDRED G
5045 NE 2 AVE
APT 2

BARRIOS, MILDRED G
5225NE 2 AVE
1

MIAMI, FL 33137 US MIAMI, FL 33137 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: MIDRED BARRIOS 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BARRIOS, MILDRED G
 Name:
 BARRIOS, MILDRED G

 Address:
 5045 NE 2 AVE APT 2
 Address:
 5225 NE 2 CT APT# 1

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

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: MILDRED BARRIOS MGR 04/25/2008