

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035089

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROCKETRIDER PICTURES LLC

Current Principal Place of Business:

10 NW 42 AVE, SUITE 700
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

10 NW 42 AVE, SUITE 700
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 04-3851859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, GABRIEL
5835 BLUE LAGOON DRIVE
#100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VILLANUEVA, GABRIEL
10 NW 42 AVENUE
SUITE 700
MIAMI, FL 33126 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: GABRIEL VILLANUEVA

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLANUEVA, GABRIEL
Address: 10 NW 42 AVE, SUITE 700
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

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

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: GABRIEL VILLANUEVA

MGR

04/25/2008

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