

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036365

FILED
Jan 17, 2008
Secretary of State

Entity Name: SUGARSHACK ANIMATION LLC

Current Principal Place of Business:

3801 HARLANO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3801 HARLANO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4909455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ STANCIOFF, LISSETTE
3801 HARLANO STREET
CORAL GABLES, FL 33134 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: VP () Delete
Name: CARY, DONICK
Address: 520 S ROSSMORE
City-St-Zip: LOS ANGELES, CA 90020

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: STANCIOFF, ALEX C
Address: 3801 HARLANO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: MANAGING MEMBER

VP

01/17/2008

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