

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 22, 2007
Secretary of State**

DOCUMENT# L06000069096

Entity Name: GRINBERG FILMS LLC

Current Principal Place of Business:

1807 NW 137 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1807 NW 137 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-5219441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARENS, FL 33410 US

Name and Address of New Registered Agent:

GRINBERG, ISRAEL
1807 NW 137 AVE
PEMBROKE PINES, FL 33028 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: ISRAEL GRINBERG 05/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRINBERG, JONATHAN E
Address: 1807 NW 137 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JONATHAN GRINBERG MGR 05/22/2007

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