

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069096

Entity Name: GRINBERG FILMS LLC

FILED
Apr 21, 2008
Secretary of State

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:

GRINBERG, ISRAEL
1807 NW 137 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GRINBERG, JONATHAN
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: JONATHAN GRINBERG

04/21/2008

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

04/21/2008

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