

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076493

FILED
Jun 09, 2009
Secretary of State

Entity Name: DIAMONDBACK PICTURES, LLC

Current Principal Place of Business:

198 NE 33RD STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

1604 NW 6TH AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

198 NE 33RD STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

1604 NW 6TH AVE
FORT LAUDERDALE, FL 33311

FEI Number: 21-1635434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLINE, JOHN WAYNE
3160 NE 6TH AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

KLINE, JOHN WAYNE
1604 NW 6TH AVE
FORT LAUDERDALE, FL 33311 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: JOHN W. KLINE

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLINE, JOHN WAYNE
Address: 3160 NE 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLINE, JOHN WAYNE
Address: 1604 NW 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33331 US

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: JOHN W. KLINE

MGR

06/09/2009

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