

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089367

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONEDERFUL PICTURES LLC

Current Principal Place of Business:

1348 WASHINGTON AVE., SUITE #212
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE., SUITE #212
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 22-3978911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: HASSELL, KENNETH
Address: 1840 SOUTHWEST 22 STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: HASSELL, KENNETH
Address: 1840 SOUTHWEST 22 STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: BRANCHE, SHELDON
Address: 10-10 GIBSON ST
City-St-Zip: FAR ROCKAWAY, NY 11691

Title: MGRM (X) Delete
Name: CARABALLO, SHASHANE
Address: 541 BEACH 65TH ST
City-St-Zip: ARVERNE, NY 11692

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASSELL, KENNETH
Address: 1840 SOUTHWEST 22 STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: CARABALLO, SHASHANE
Address: 1348 WASHINGTON AVE, STE 212
City-St-Zip: MIAMI, FL 33139

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

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: KENNETH HASSELL

MGRM

04/30/2009

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