

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091391

FILED
May 11, 2008
Secretary of State

Entity Name: WATERS OF MARCH FILMS, LLC

Current Principal Place of Business:

1646 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1920 NORTH MIAMI AVENUE
MIAMI, FL 33136

Current Mailing Address:

1646 MADISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1920 NORTH MIAMI AVENUE
MIAMI, FL 33136

FEI Number: FEI Number Applied For (X) 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:

KAREN B SCHAPIRA, PA
7420 NW 5TH STREET
SUITE 110
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KAREN B SCHAPIRA, PA
7805 SW 6TH COURT
PLANTATION, FL 33324 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: KAREN B. SCHAPIRA

05/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAZA, IVO N
Address: 1646 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAZA, IVO N
Address: 1920 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

Title: M () Change (X) Addition
Name: GIRAUD, VALERIE
Address: 1920 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

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: IVO RAZA

MGRM

05/11/2008

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