2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097737

Entity Name: MARLON FILMS, LLC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 SW 3RD STREET 2512

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

90 SW 3RD STREET 2512 MIAMI, FL 33130 US

FEI Number: 30-0384893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, DORALUZ 90 SW 3RD STREET 2512 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PENA, MARLON

 Address:
 90 SW 3RD STREET

 City-St-Zip:
 MIAMI, FL 33130 US

I hereby 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 Statues.

SIGNATURE: MARLON PENA MR 04/17/2012