

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101658

FILED
Aug 14, 2007
Secretary of State

Entity Name: BOSSA NOVA FILMS & ENTERTAINMENT , LTD. COMPANY

Current Principal Place of Business:

1650 NE 135TH STREET
1001
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1650 NE 135TH STREET
1001
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 36-4595947 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:

Name and Address of New Registered Agent:

BECK, ERICA P
1650 NE 135TH STREET
1001
NORTH MIAMI, FL 33181 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BECK, ERICA P
Address: 1650 NE 135TH STREET APT 1001 APT 1001
City-St-Zip: NORTH MIAMI, FL 33181

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: ERICA BECK

MGR

08/14/2007

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