

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101658

FILED
Jan 15, 2009
Secretary of State

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

Current Principal Place of Business:

770 NE WAVERLY TERRACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

770 NE WAVERLY TERRACE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 36-4595947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, ERICA P
770 NE WAVERLY TERRACE
JENSEN BEACH, FL 34957 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: BECK, ERICA P
Address: 1650 NE 135TH STREET APT 1001
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECK, ERICA P
Address: 770 NE WAVERLY TER
City-St-Zip: JENSEN BEACH, FL 34957

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

01/15/2009

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