

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101658

FILED
Feb 02, 2010
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 (X)

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
Name: BECK, ERICA P
Address: 770 NE WAVERLY TER
City-St-Zip: JENSEN BEACH, FL 34957

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 Statutes.

SIGNATURE: ERICA BECK

MGR

02/02/2010

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