

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101658

FILED
Mar 20, 2011
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:

739 NE 111TH STREET
BISCAYNE PARK, FL 33161

Current Mailing Address:

770 NE WAVERLY TERRACE
JENSEN BEACH, FL 34957

New Mailing Address:

739 NE 111TH STREET
BISCAYNE PARK, FL 33161

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:

BECK, ERICA P
739 NE 111TH STREET
BISCAYNE PARK, FL 33161 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:

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECK, ERICA P
Address: 739 NE 111TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161

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

03/20/2011

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