

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101658

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

739 NE 111TH STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

10912 NE 10TH AVENUE
BISCAYNE PARK, FL 33161

Current Mailing Address:

739 NE 111TH STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

10912 NE 10TH AVENUE
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
739 NE 111TH STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

BECK, ERICA P
10912 NE 10TH AVENUE
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:

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECK, ERICA P
Address: 10912 NE 10TH AVENUE
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

03/21/2012

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