## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101658

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

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

739 NE 111TH STREET 10912 NE 10TH AVENUE BISCAYNE PARK, FL 33161 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: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: ERICA BECK MGR 03/21/2012