

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110298

Entity Name: GULF STREAM FILM LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

5535 NW 23RD AVE
HANGER 16
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5535 NW 23RD AVE
HANGER 16
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 77-0666441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIES, MARK R
5535 NW 23RD AVE
HANGER 16
FT. LAUDERDALE, FL 33309 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: MGRM () Delete
Name: DAVIES, MARK
Address: 11837 LAURELWOOD DRIVE #9
City-St-Zip: STUDIO CITY, CA 91604

Title: MGRM () Delete
Name: PESCHIERA, CESAR
Address: 1206 S. CRESCENT BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: MGRM (X) Delete
Name: EISENSTEIN, BRADLEY
Address: 421 HUDSON STREET , APT 717
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIES, MARK R MR
Address: 11837 LAURELWOOD DRIVE #9
City-St-Zip: STUDIO CITY, CA 91604

Title: MGRM (X) Change () Addition
Name: EISENSTEIN, BRADLEY MR.
Address: 421 HUDSON STREET, APT 17
City-St-Zip: NEW YORK, NY 10014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK R. DAVIES

MR.

07/14/2008

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