

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110298

Entity Name: GULF STREAM FILM LLC

FILED
Jan 05, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIES, MARK R MARK DA
5535 NW 23RD AVE
HANGER 16
FT. LAUDERDALE, FL 33309 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: MARK DAVIES

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWE, AMIE MS.
Address: 300 SOUTH AUSTRALIAN AVENUE, #1502
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: EISENSTEIN, BRADLEY M MR.
Address: 421 HUDSON STREET, APT 17
City-St-Zip: NEW YORK, NY 10014

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: MARK DAVIES

MARK

01/05/2010

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