

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002337

FILED
Jul 23, 2009
Secretary of State

Entity Name: FILM MY PLACE, LLC

Current Principal Place of Business:

7900 W OAKLAND PARK BLVD, STE 202
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

4900 W. OAKLAND PARK BLVD,
STE 202
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

7900 W OAKLAND PARK BLVD, STE 202
LAUDERDALE LAKES, FL 33313

New Mailing Address:

4900 W OAKLAND PARK BLVD,
STE 202
LAUDERDALE LAKES, FL 33313

FEI Number: 22-3951506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SURRY, KENNETH D
Address: 7000 NOVA DRIVE, #207
City-St-Zip: DAVIE, FL 33317

Title: ST () Delete
Name: SURRY, KENNETH D
Address: 7000 NOVA DRIVE, #207
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SURRY, KENNETH D
Address: 4900 W. OAKLAND PARK BLVD. 202
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: ST (X) Change () Addition
Name: SURRY, KENNETH D
Address: 4900 W. OAKLAND PARK BLVD. 202
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: KENNETH D. SURRY

MGR

07/23/2009

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