

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006672

Entity Name: 419 FILM FINANCING LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

18305 BISCAYNE BLVD., STE 250
AVENTURA, FL 33180

New Principal Place of Business:

18305 BISCAYNE BLVD., STE 250
AVENTURA, FL 33160

Current Mailing Address:

18305 BISCAYNE BLVD., STE 250
AVENTURA, FL 33180

New Mailing Address:

18305 BISCAYNE BLVD., STE 250
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500(AGS)
MIAMI, FL 33131 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: MGR
Name: BLOOM, LIZBETH
Address: 18305 BISCAYNE BOULEVARD, SUITE 250
City-St-Zip: AVENTURA, FL 33160

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: LIZBETH T. BLOOM

MGR

04/28/2010

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