2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031381

Entity Name: SPARKSTAR PICTURES, LLC

FILED Feb 08, 2012 Secretary of State

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

4809 COLE AVE. SUITE 200

DALLAS, TX 75205

Current Mailing Address: New Mailing Address:

4809 COLE AVE. SUITE 200

DALLAS, TX 75205 US

FEI Number: 14-1995148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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:

SPARKS, TIM Name:

Address: 4809 COLE AVE., SUITE 200 City-St-Zip: DALLAS, TX 75205 US

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: TIM SPARKS 02/08/2012 **MGR**