

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039324

FILED
Mar 02, 2008
Secretary of State

Entity Name: CILANTRO ANIMATION STUDIOS, LLC

Current Principal Place of Business:

% MARC H. AUERBACH, ESQ.
201 S BISCAYNE BLVD, SUITE 2000
MIAMI, FL 33131 US

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

% MARC H. AUERBACH, ESQ.
201 S BISCAYNE BLVD, SUITE 2000
MIAMI, FL 33131 US

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 20-8981990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H
201 S BISCAYNE BLVD, SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SALVATORE, CAVALIERI
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: SALVATORE CAVALIERI

03/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAVALIERI, KATTY
Address: 10549 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: SINTA, FRANCISCO
Address: 10549 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: CAVALIERI, SALVATORE
Address: 10549 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

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

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

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: SALVATORE CAVALIERI

MGRM

03/02/2008

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