

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040152

FILED
Apr 30, 2008
Secretary of State

Entity Name: ETERNAL PICTURES DO BRASIL, LLC

Current Principal Place of Business:

2855 N. UNIVERSITY DR
SUITE 520
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1710 NW 22 COURT
SUITE 10
POMPANO BEACH, FL 33069

Current Mailing Address:

2855 N. UNIVERSITY DR
SUITE 520
CORAL SPRINGS, FL 33065

New Mailing Address:

1710 NW 22 COURT
SUITE 10
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARTAROTTI, KLEYTON
2855 N. UNIVERSITY DR
SUITE 520
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TARTAROTTI, KLEYTON
1710 NW 22 COURT
SUITE 10
POMPANO BEACH, FL 33069 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARTAROTTI, KLEYTON
Address: 2855 N. UNIVERSITY DR, SUITE 520
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: COSTA, ALEXANDRE
Address: 2855 N. UNIVERSITY DR, SUITE 520
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: OLIVEIRA, GEOVANI
Address: 2855 N. UNIVERSITY DR, SUITE 520
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARTAROTTI, KLEYTON
Address: 1710 NW 22 COURT - SUITE 10
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: COSTA, ALEXANDRE
Address: 1710 NW 22 COURT - SUITE 10
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: OLIVEIRA, GEOVANI
Address: 1710 NW 22 COURT - SUITE 10
City-St-Zip: POMPANO BEACH, FL 33069

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: ALEXANDRE H. DA COSTA

MGR

04/30/2008

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