

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040152

FILED
May 01, 2009
Secretary of State

Entity Name: ETERNAL PICTURES DO BRASIL, LLC

Current Principal Place of Business:

1710 NW 22 COURT
SUITE 10
POMPANO BEACH, FL 33069

New Principal Place of Business:

7746 NW 25 ST
MARGATE, FL 33063 US

Current Mailing Address:

1710 NW 22 COURT
SUITE 10
POMPANO BEACH, FL 33069

New Mailing Address:

7746 NW 25 ST
MARGATE, FL 33063 US

FEI Number: 30-0414533 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:

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

Name and Address of New Registered Agent:

TARTAROTTI, KLEYTON
7746 NW 25 ST
MARGATE, FL 33063 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARTAROTTI, KLEYTON
Address: 7746 NW 25 ST
City-St-Zip: MARGATE, FL 33063 US

Title: MGR (X) Change () Addition
Name: COSTA, ALEXANDRE
Address: 7746 NW 25 ST
City-St-Zip: MARGATE, FL 33063 US

Title: MGR (X) Change () Addition
Name: OLIVEIRA, GEOVANI
Address: 7746 NW 25 ST
City-St-Zip: MARGATE, FL 33063 US

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: GEOVANI OLIVEIRA

MGR

05/01/2009

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