

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055805

FILED
Aug 17, 2009
Secretary of State

Entity Name: CINEMAP PRODUCTIONS, LLC.

Current Principal Place of Business:

7871 CRESPI BLVD, 8
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1139 BUTTERFIELD RD
SUSQUEHANNA, PA 18847 US

Current Mailing Address:

7871 CRESPI BLVD, 8
MIAMI BEACH, FL 33141 US

New Mailing Address:

1139 BUTTERFIELD RD
SUSQUEHANNA, PA 18847 US

FEI Number: 26-0247907 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:

MANNING, DAN
7334 HARDING AVENUE #7
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FRANKS, MEAGHAN B MS.
525 CORAL WAY
APT 403
CORAL GABLES, FL 33134 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: MS. MEAGHAN B. FRANKS

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORN, JOSHUA
Address: 5760 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM (X) Delete
Name: MANNINA, DANIEL
Address: 5760 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANNINA, DANIEL L MR.
Address: 1139 BUTTERFIELD RD
City-St-Zip: SUSQUEHANNA, PA 18847 US

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: MR. DANIEL L. MANNINA

MGRM

08/17/2009

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