

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057957

FILED
Apr 30, 2008
Secretary of State

Entity Name: AURIC FILMS, LLC

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 247
ORLANDO, FL 32819

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 235
ORLANDO, FL 32819

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 247
ORLANDO, FL 32819

New Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 235
ORLANDO, FL 32819

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 247
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WHITACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 235
ORLANDO, FL 32819 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: GIL, ASHER
Address: 1000 UNIVERSAL STUDIOS PLAZA BLD22 STE 247
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIL, ASHER
Address: 1000 UNIVERSAL STUDIOS PLAZA BLD22 STE235
City-St-Zip: ORLANDO, FL 32819

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: ASHER GIL MGR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date