

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059207

Entity Name: PICTUREPLAY FILMS, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

549 WEST 123RD STREET  
12F  
NEW YORK, NY 10027 US

## Current Mailing Address:

4613 NORTH UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33067

## New Mailing Address:

549 WEST 123RD STREET  
12F  
NEW YORK, NY 10027

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENFELT, SCOTT  
4613 NORTH UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

INCORP. SERVICES INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: SARAH GIBSON ON BEHALF OF INCORP SERVICES

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROSENFELT, SCOTT  
Address: 6404 WILSHIRE BLVD #1505  
City-St-Zip: LOS ANGELES, CA 90048 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: HARRISON, JANET M  
Address: 549 WEST 123RD STREET  
City-St-Zip: NEW YORK, NY 10027

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: JANET M. HARRISON

MGR

04/29/2008

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