

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059207

**FILED
Apr 14, 2009
Secretary of State**

Entity Name: PICTUREPLAY FILMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2633997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORP. SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

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

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: JANET HARRISON

MGR

04/14/2009

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