2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059207

Entity Name: PICTUREPLAY FILMS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

549 WEST 123RD STREET 12F

NEW YORK, NY 10027 US

Current Mailing Address: New Mailing Address:

549 WEST 123RD STREET

12F

NEW YORK, NY 10027

549 WEST 123RD STREET

12F

NEW YORK, NY 10027

US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROSENFELT, SCOTT

 Address:
 6404 WILSHIRE BLVD #1505

 City-St-Zip:
 LOS ANGELES, CA 90048 US

Title: MGR

 Name:
 HARRISON, JANET M

 Address:
 549 WEST 123RD STREET

 City-St-Zip:
 NEW YORK, NY 10027

I hereby 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 Statues.

SIGNATURE: JANET HARRISON MGR 04/28/2010