

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
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:

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:

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
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 Statutes.

SIGNATURE: JANET HARRISON

MGR

04/28/2010

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