

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059625

FILED
Apr 24, 2008
Secretary of State

Entity Name: THOMAS ABRAHAM FILMS, LLC

Current Principal Place of Business:

1320 S DIXIE HIGHWAY, STE 241
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 S DIXIE HIGHWAY, STE 241
CORAL GABLES, FL 33146

New Mailing Address:

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

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, STE 2950
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: ABRAHAM, THOMAS G MR.
Address: 1320 SOUTH DIXIE HIGHWAY SUITE 241
City-St-Zip: CORAL GABLES, FL 33146

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: THOMAS G. ABRAHAM

P

04/24/2008

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