

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079391

Entity Name: FILMA FILMS LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

8410 NW 53RD TERRACE SUITE 110
MIAMI, FL 33166

New Principal Place of Business:

8410 NW 53RD TERRACE
SUITE 110
MIAMI, FL 33166

Current Mailing Address:

8410 NW 53RD TERRACE SUITE 110
MIAMI, FL 33166

New Mailing Address:

8410 NW 53RD TERRACE
SUITE 110
MIAMI, FL 33166

FEI Number: 35-2312503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANZETTI, GABRIELA
5531 NW 112 AVENUE
APT 109
DORAL, FL 33178 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: MANRIQUE, FRANCISCO
Address: 6900 NW 109 COURT
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: LOSSADA, NORAH
Address: 6900 NW 109 COURT
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: RODRIGUEZ, VICTOR
Address: 5531 NW 112 AVE #109
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: VANZETTI, GABRIELA
Address: 5531 NW 112 AVE #109
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

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

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: GABRIELA VANZETTI

MRS

01/23/2009

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