

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084952

FILED
Sep 11, 2008
Secretary of State

Entity Name: SAINT ANDREW'S PICTURES LLC

Current Principal Place of Business:

901 BRICKELL KEY BLVD
APT. 1407
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD
APT. 1407
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JEANTON, ANDRES E
901 BRICKELL KEY BLVD
APT. 1407
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: MGR () Delete
Name: JEANTON, ANDRES E
Address: 901 BRICKELL KEY BLVD APT. 1407
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: KEMP, TARIK
Address: 901 BRICKELL KEY BLVD APT. 1407
City-St-Zip: MIAMI, FL 33131 FL

Title: MGR (X) Delete
Name: TORRES, FELIPE
Address: 901 BRICKELL KEY BLVD APT. 1407
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TORRES, FELIPE
Address: 901 BRICKELL KEY BLVD APT. 1407
City-St-Zip: MIAMI, FL 33131 FL

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: ANDRES JEANTON

MGR

09/11/2008

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