2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091325

Entity Name: CATHARTIC FILMS LLC

FILED Apr 02, 2008 Secretary of State

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

150 W. FLAGLER STREET, PH. 2 150 W. FLAGLER STREET MIAMI, FL 33130 US

PENTHOUSE II MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

150 W. FLAGLER STREET, PH. 2 150 W. FLAGLER STREET MIAMI, FL 33130 PENTHOUSE II US

MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA VEGA, VICENTE J DE LA VEGA, VICENTE J II 150 W. FLAGLER STREET 150 W. FLAGLER STREET, PH. 2 MIAMI, FL 33130 PENTHOUSE II US MIAMI, FL 33130 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: VICENTE J DE LA VEGA, II 04/02/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete DE LA VEGA, VICENTE J DE LA VEGA, VICENTE J II Name: Name: Address: 150 W. FLAGLER STREET, PH. 2 Address: 150 W. FLAGLER STREET, PH. 2

City-St-Zip: MIAMI, FL 33130 US City-St-Zip: MIAMI, FL 33130 US

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: VICENTE J. DE LA VEGA, II **MGRM** 04/02/2008