

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091794

Entity Name: DELIRIUM FILMENS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13772 NW 11 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13772 NW 11 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 74-3232267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGARO, JAVIER
11011 SHERISAW ST #314
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SALGADO, JAVIER
11011 SHERIDAN ST #314
COOPER CITY, FL 33026 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: JAVIER SALGADO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORDEN, PABLO GASTON
Address: STA MARGARITA # 413
City-St-Zip: MEXICO, DF 03100

Title: MGR () Delete
Name: ISLAS SWAIN, NORMA ADRIANA
Address: STA MARGARITA # 413
City-St-Zip: MEXICO, DF 03100

ADDITIONS/CHANGES:

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: JAVIER SALGADO

RA

04/30/2009

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