

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094512

Entity Name: COVEN PICTURES, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

525 W CALIFORNIA AVE - # 109
GLENDALE, CA 91203

New Principal Place of Business:

Current Mailing Address:

525 W CALIFORNIA AVE - # 109
GLENDALE, CA 91203

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JUAN PABLO
6039 COLLINS AVE
1124
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

REYES, JUAN PABLO
6039 COLLINS AVE
1124
MIAMI BEACH, FL 33141 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: JUAN PABLO REYES

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYES, JUAN
Address: 525 W CALIFORNIA AVE - # 109
City-St-Zip: GLENDALE, CA 91203

Title: MGRM () Delete
Name: REYES, ERIKA
Address: 525 W CALIFORNIA AVE - # 109
City-St-Zip: GLENDALE, CA 91203

Title: MGRM () Delete
Name: REYES, EDUARDO
Address: 555 E WASHINGTON AVE - # 113
City-St-Zip: SUNNYVALE, CA 94086

Title: MGRM () Delete
Name: ORTIZ, MYRIAM
Address: 6039 COLLINS AVE - # 1124
City-St-Zip: MIAMI, FL 33141

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: JUAN PABLO REYES

MGR

01/21/2008

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