

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094512

Entity Name: COVEN PICTURES, LLC

FILED  
Apr 10, 2009  
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:**

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: 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: ERIKA REYES

MGRM

04/10/2009

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