

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094512

Entity Name: COVEN PICTURES, LLC

FILED
Feb 21, 2011
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
Name: REYES, JUAN
Address: 525 W CALIFORNIA AVE - # 109
City-St-Zip: GLENDALE, CA 91203

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

Title: MGRM
Name: REYES, EDUARDO A
Address: 1363 LAKESHORE CIRCLE
City-St-Zip: SAN JOSE, CA 95131

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

I hereby 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

02/21/2011

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