

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106742

Entity Name: DIGIMATION FILMS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A, STE. 235
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A, STE. 235
ORLANDO, FL 32819

New Mailing Address:

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

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A, STE. 235
ORLANDO, FL 32819 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: WHITE, KEITH
Address: 1000 UNIVERSAL STUDIOS PLAZA, BLDG 22 #235
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: AVGIKOS, DAVID
Address: 1000 UNIVERSAL STUDIOS PLAZA, BLDG 22 #235
City-St-Zip: ORLANDO, FL 32819

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: KEITH WHITE

MGR

04/30/2008

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