

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118217

FILED
Feb 16, 2010
Secretary of State

Entity Name: PATAGONIA FILM GROUP, LLC

Current Principal Place of Business:

1835 EAST HALLANDALE BL. SUITE 328
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1835 EAST HALLANDALE BLV.
SUITE 328
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 EAST HALLANDALE BL. SUITE 328
HALLANDALE BEACH, FL 33009

New Mailing Address:

1835 EAST HALLANDALE BLV.
SUITE 328
HALLANDALE BEACH, FL 33009

FEI Number: 61-1548233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES-BRADLEY, EDWARD
1835 EAST HALLANDALE BLVD., STE 328
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

MONTES-BRADLEY, EDWARD
1835 EAST HALLANDALE BLVD.
SUITE 328
HALLANDALE, FL 33309 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: _____

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTES-BRADLEY, EDWARD
Address: 1835 EAST HALLANDALE BL. SUITE 328
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: LIENDO, SOLEDAD
Address: 1835 EAST HALLANDALE BL. SUITE 328
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SOLEDAD LIENDO

MGRM

02/16/2010

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