

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118490

FILED
Apr 25, 2008
Secretary of State

Entity Name: NEXT ACTION HERO FILMS LLC

Current Principal Place of Business:

11360 S POINT DR
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11360 S POINT DR
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 26-1491972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANTILLA, DANNY A
11841 NW 24 ST
PLANTATION, FL 33323 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: MGRM () Delete
Name: MANTILLA, DANNY A
Address: 11841 NW 24 ST
City-St-Zip: PLANTATION, FL 33323 US

Title: MGRM () Delete
Name: DAVALOS, GENOVEVA
Address: 11841 NW 24 ST
City-St-Zip: PLANTATION, FL 33323 US

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: DANNY MANTILLA

MGRM

04/25/2008

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