

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118490

FILED
May 05, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MANTILLA, DANNY A
11360 S POINT DR
COOPER CITY, FL 33026 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: _____

Electronic Signature of Registered Agent

05/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANTILLA, DANNY A
Address: 11360 S POINT DR
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: DAVALOS, GENOVEVA
Address: 11360 S POINT DR
City-St-Zip: COOPER CITY, FL 33026 US

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: DANNY MANTILLA

MR

05/05/2010

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