

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118490

FILED  
Mar 16, 2011  
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  
11360 S POINT DR  
COOPER CITY, FL 33026 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  
Name: MANTILLA, DANNY A  
Address: 11360 S POINT DR  
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM  
Name: REYES B., LUIS E  
Address: 13406 SW 12 ST  
City-St-Zip: MIAMI, FL 33184 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      MGRM      03/16/2011

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