

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123594

FILED
Apr 28, 2008
Secretary of State

Entity Name: FEARLESS PICTURES, LLC

Current Principal Place of Business:

4525 MURIETTA AVE
APT. 23
SHERMAN OAKS, CA 91423

New Principal Place of Business:

Current Mailing Address:

4525 MURIETTA AVE
APT. 23
SHERMAN OAKS, CA 91423

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAGLINO, JOSEPH
2131 HOLLYWOOD BLVD.
SUITE 307
HOLLYWOOD, FL FL 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: CHAMBERS, DONALD
Address: 4525 MURIETTA AVE., APT. 23
City-St-Zip: SHERMAN OAKS, FL 91423 US

Title: MGRM () Delete
Name: SORIA, JULIAN
Address: 10152 MONTGOMERY AVE
City-St-Zip: NORTH HILLS, CA 91343 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: DONALD CHAMBERS

MGRM

04/28/2008

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