2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123594

Entity Name: FEARLESS PICTURES, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4525 MURIETTA AVE 4660 CAHUENGA BLVD. APT. 23 APT. 309

SHERMAN OAKS, CA 91423 NORTH HOLLYWOOD, CA 91602

Current Mailing Address: New Mailing Address:

4525 MURIETTA AVE 4660 CAHUENGA BLVD.

APT. 23 APT. 309

SHERMAN OAKS, CA 91423 NORTH HOLLYWOOD, CA 91602

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGLINO, JOSEPH 2131 HOLLYWOOD BLVD. SUITE 307 HOLLYWOOD, FL FL 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 Date

MANAGING MEMBERS/MANAGERS:

RS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition CHAMBERS, DONALD CHAMBERS, DONALD Name: Name: Address: 4525 MURIETTA AVE., APT. 23 Address: 4660 CAHUENGA BLVD. # 309 City-St-Zip: SHERMAN OAKS, FL 91423 US City-St-Zip: NORTH HOLLYWOOD, CA 91602 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SORIA, JULIAN
 Name:

 Address:
 10152 MONTGOMERY AVE
 Address:

 City-St-Zip:
 NORTH HILLS, CA 91343 US
 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 01/15/2009