

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000733

Entity Name: NORTH LAKE FILMS, LLC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

C/O CRAIG MACNEILL
75 PUERRE PONT ST, 2F
BROOKLYN, NY 11201 US

Current Mailing Address:

65 ATLANTIC AVENUE
#14
BROOKLYN, NY 11201 US

FEI Number: 26-1667250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNEILL, WILLIAM E
115 LAKE JULIA DRIVE NORTH
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

C/O CRAIG MACNEILL
75 PIERREPONT ST, 2F
BROOKLYN, NY 11201 US

New Mailing Address:

75 PIERREPONT ST
2F
BROOKLYN, NY 11201 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: MACNEILL, CRAIG
Address: 65 ATLANTIC AVENUE #14
City-St-Zip: BROOKLYN, NY 11201 US

Title: MGRM () Delete
Name: GARCIA ASENSIO, ANA MARIA
Address: 65 ATLANTIC AVENUE #14
City-St-Zip: BROOKLYN, NY 11201 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACNEILL, CRAIG
Address: 75 PIERREPONT ST #2F
City-St-Zip: BROOKLYN, NY 11201 US

Title: MGRM (X) Change () Addition
Name: GARCIA ASENSIO, ANA MARIA
Address: 75 PIERREPONT ST #2F
City-St-Zip: BROOKLYN, NY 11201 US

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: CRAIG MACNEILL

MGRM

03/17/2009

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