

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000002149

FILED
May 17, 2012
Secretary of State

Entity Name: OLD VINE PICTURES, L.L.C.

Current Principal Place of Business:

5354 BUCKBOARD DR.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5354 BUCKBOARD DR.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 26-1724959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, PAUL C
5354 BUCKBOARD DR.
ROCKLEDGE, FL 32955 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: FLORES, PAUL C
Address: 5354 BUCKBOARD DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM
Name: GLICKMAN, MICHAEL
Address: 23592 WINDSONG APT. 7D
City-St-Zip: ALISO VIEJO, CA 92656

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: PAUL CHRISTOPHER FLORES

MGRM

05/17/2012

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