

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004036

Entity Name: FAITH FILMS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2475 NW 11TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

2475 NW 11TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

3400 PONCE DE LEON BLVD.
B
CORAL GABLES, FL 33134 US

New Mailing Address:

3400 PONCE DE LEON BLVD.
B
CORAL GABLES, FL 33134 US

FEI Number: 26-1779185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

REBECCA ROVIROSACAPOTE
3400 PONCE DE LEON BLVD.
#B
CORAL GABLES, FL 33134 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: REBECCA ROVIROSA CAPOTE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPOTE, ANTHONY
Address: 2475 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: MGR () Delete
Name: ROVIROSA-CAPOTE, REBECCA
Address: 2475 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPOTE, ANTHONY
Address: 3400 PONCE DE LEON BLVD. #B
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: ROVIROSA-CAPOTE, REBECCA
Address: 3400 PONCE DE LEON BLVD. #B
City-St-Zip: CORAL GABLES, FL 33134 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: REBECCA ROVIROSA CAPOTE

MGR

04/30/2009

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