

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014088

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAKSHMI FILM PRODUCTIONS, LLC

Current Principal Place of Business:

2851 NE 183 STREET
SUITE 2214
AVENTURA, FL 33160

New Principal Place of Business:

2232 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

2851 NE 183 STREET
SUITE 2214
AVENTURA, FL 33160

New Mailing Address:

2232 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSSE, CLAUDIA P
2851 NE 183 STREET
SUITE 2214
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

EUSSE, CLAUDIA P
2232 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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: CLAUDIA PATRICIA EUSSE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EUSSE, CLAUDIA P
Address: 2851 NE 183 STREET, SUITE 2214
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EUSSE, CLAUDIA P
Address: 2232 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: CLAUDIA PATRICIA EUSSE

PR

04/29/2009

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