

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000018760

FILED
Jan 26, 2009
Secretary of State**Entity Name:** DIGITAL MONTAGE FILMS LLC**Current Principal Place of Business:**5317 N. BRONCO TERRACE
BEVERLY HILLS, FL 34465 US**New Principal Place of Business:****Current Mailing Address:**5317 N. BRONCO TERRACE
BEVERLY HILLS, FL 34465 US**New Mailing Address:****FEI Number:** 26-2513878**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US**Name and Address of New Registered Agent:**GOLASZEWSKI, THOMAS A MR.
5317 N. BRONCO TERRACE
BEVERLY HILLS, FL 34465 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: THOMAS GOLASZEWSKI

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: GOLASZEWSKI, THOMAS A
Address: 5317 N. BRONCO TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465 US**Title:** MGRM () Delete
Name: GOLASZEWSKI, LINDA J
Address: 5317 N. BRONCO TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: THOMAS GOLASZEWSKI

MGRM

01/26/2009

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