2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033823

Entity Name: MOTION PICTURE IMAGES, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 VIA DE CASAS SUR #202 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

21 VIA DE CASAS SUR #202 107 DUNMORE DRIVE BOYNTON BEACH, FL 33426 CLAYTON, NC 27527

FEI Number: 26-2471197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSER, DONALD G 21 VIA DE CASAS SUR #202 BOYNTON BEACH, FL 33426

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOSER, DONALD G

 Address:
 21 VIA DE CASAS SUR #202

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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 Statues.

SIGNATURE: DONALD G BOSER MGR 04/20/2011