

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038690

Entity Name: RELIANCE FILMS, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

C/O JOEL SLATER
243 W SABAL PALM PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

THOMAS F WEISZ - -20201 E.COUNTRY CLUB DRV
APT 707
AVENTURA, FL 33180

Current Mailing Address:

C/O JOEL K SLATER
243 W SABAL PALM PLACE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 26-1937591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, JOEL K
243 W SABAL PALM PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WEISZ, THOMAS F MGR
20201 E COUNTRY CLUB DRV
APT 707
AVENTURA, FL 33180 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 F WEISZ

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLATER, JOEL K
Address: 243 W SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR
Name: WEISZ, THOMAS F
Address: 20201 E COUNTRY CLUB DRV. APT. 707
City-St-Zip: AVENTURA, FL 33180

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: JOEL K SLATER

MNGR

02/26/2010

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