## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038690

Entity Name: RELIANCE FILMS, LLC

FILED Mar 01, 2011 Secretary of State

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

THOMAS F WEISZ - -20201 E.COUNTRY CLUB DRV

**APT 707** 

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O JOEL K SLATER 243 W SABAL PALM PLACE LONGWOOD, FL 32779 DW MIAMI INC. 12555 BISCAYNE BLVD #732 NORTH MIAMI, FL 33181 25

FEI Number: 26-1937591 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:

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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: DW MIAMI INC.

Address: 12555 BISCAYNE BLVD #732 City-St-Zip: NORTH MIAMI, FL 33181 25

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 Statues.

SIGNATURE: NATHALIE BILLON MGR 03/01/2011