

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038690

FILED
Mar 16, 2012
Secretary of State

Entity Name: RELIANCE FILMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

20201 E COUNTRY CLUB DRV
APT 707
AVENTURA, FL 33180 UN

Current Mailing Address:

DW MIAMI INC.
12555 BISCAYNE BLVD #732
NORTH MIAMI, FL 33181 25

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:

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

Name and Address of New Registered Agent:

NATHALIE, BILLON
11400 NE 10 AVENUE
MIAMI, FL 33161 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: NATHALIE BILLON

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVID, WOLLACH
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 Statutes.

SIGNATURE: NATHALIE BILLON

RA

03/16/2012

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