

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053719

FILED
May 01, 2011
Secretary of State

Entity Name: SOVEREIGN PICTURES, L.L.C.

Current Principal Place of Business:

15008 SW 113 CT
MIAMI, FL 33176

New Principal Place of Business:

20939 SW 84 CT
MIAMI, FL 33189

Current Mailing Address:

15008 SW 113 CT
MIAMI, FL 33176

New Mailing Address:

20939 SW 84 CT
MIAMI, FL 33189

FEI Number: 27-4931748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, KATHRYN A
15008 SW 113 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JORDAN, KATHRYN A
20939 SW 84 CT
MIAMI, FL 33189 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: KATHRYN A JORDAN

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABRAHAM, JIMMY
Address: 20939 SW 84 CT
City-St-Zip: MIAMI, FL 33189

Title: MGR
Name: MICHEL, NIXON
Address: 15008 SW 113 CT
City-St-Zip: MIAMI, FL 33176

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: JIMMY ABRAHAM

MGR

05/01/2011

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