

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 28, 2010
Secretary of State**

DOCUMENT# L08000080231

Entity Name: NUSTAR FILMS, LLC

Current Principal Place of Business:

255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3219540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: JORDAN, ARTURO
Address: 255 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MARCOS, FRANKIE
Address: 255 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BENITEZ, DANIEL B
Address: 255 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

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: ARTURO JORDAN MGR 04/28/2010

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