

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086729

FILED
Jan 06, 2010
Secretary of State

Entity Name: XERO PICTURES LLC

Current Principal Place of Business:

2100 S.W. 66TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2100 S.W. 66TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-3362553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SLOAN, ALEX R
90 EDGEWATER DRIVE
#207
MIAMI, FL 33133 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: ALEX R SLOAN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLOAN, ALEX
Address: 2100 S.W. 66TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: MARRERO, HAROLD
Address: 2100 S.W. 66TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

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: ALEX R SLOAN

MGRM

01/06/2010

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