2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096521

Entity Name: MANHATTAN PROJECT FILMS, LLC

FILED Apr 23, 2010 Secretary of State

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

8612 COBBLESTONE POINT CIRCLE BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

8612 COBBLESTONE POINT CIRCLE BOYNTON BEACH, FL 33472

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: OM

Name: SHKRELI, LUKE M

Address: 8612 COBBLESTONE POINT CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

Title: VOM

Name: SHKRELI, VINCENT M

Address: 8612 COBBLESTONE POINT CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

Title: S

Name: SHKRELI, LAUREN F

Address: 8612 COBBLESTONE POINT CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

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: LUKE SHKRELI OM 04/23/2010