

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096521

FILED
Apr 18, 2011
Secretary of State

Entity Name: MANHATTAN PROJECT FILMS, LLC

Current Principal Place of Business:

8612 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8612 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: VINCENT SHKRELI

VOM

04/18/2011

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