

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097873

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: AMERICAN FILM FLEET, LLC

**Current Principal Place of Business:**

7751 N.W. 181ST STREET  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

7751 N.W. 181ST STREET  
MIAMI, FL 33015

**New Mailing Address:**

FEI Number: 26-3549678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAWKINS, KIMBERLY A  
7751 N.W. 181ST STREET  
MIAMI, FL 33015 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 ( ) Delete  
Name: BEGUIRISTAIN, OSCAR  
Address: 7751 N.W. 181ST STREET  
City-St-Zip: MIAMI, FL 33015

Title: MGR ( ) Delete  
Name: DEMELLO, MANUEL J  
Address: 156 JAPONICA  
City-St-Zip: CAMARILLO, CA 93012

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OSCAR BEGUIRISTAIN

MGR

04/28/2009

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