

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097873

FILED
Apr 24, 2011
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
Name: BEGUIRISTAIN, OSCAR
Address: 7751 N.W. 181ST STREET
City-St-Zip: MIAMI, FL 33015

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

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: OSCAR BEGUIRISTAIN

PRES

04/24/2011

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