

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111917

FILED
Apr 30, 2009
Secretary of State

Entity Name: RUM BUM FILMS & HIGH DEFINITION STUDIOS, LLC

Current Principal Place of Business:

138 N.W. 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

138 N.W. 25TH STREET
MIAMI, FL 33127

New Mailing Address:

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

Name and Address of Current Registered Agent:

COHEN, IRA ESQ.
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157 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: MGRM () Delete
Name: BACARDI, LUIS
Address: 138 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

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: LUIS BACARDI

MGRM

04/30/2009

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