

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111917

FILED
Jan 25, 2011
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: 26-3861044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BACARDI, LUIS
Address: 138 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33127

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: LUIS BACARDI

MGRM

01/25/2011

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