2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115837

Entity Name: JJ FILMS LLC

FILED Jul 22, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1605 11TH AVE 1605 11TH AVE

BROOKLYN, NY 11215 US 2ND FLR

BROOKLYN, NY 11215 US

Current Mailing Address: New Mailing Address:

1605 11TH AVE P.O.BOX 150564

BROOKLYN, NY 11215 US BROOKLYN, NY 11215 US

FEI Number: 26-3925524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARY, JIMMY L JR.
 Name:

 Address:
 1605 11TH AVE
 Address:

 City-St-Zip:
 BROOKLYN, NY 11215 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RHINEHART, JOANNA
 Name:

 Address:
 1605 11TH AVE
 Address:

 City-St-Zip:
 BROOKLYN, NY 11215 US
 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: JOANNA RHINEHART MGRM 07/22/2009