

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012832

FILED
Apr 26, 2010
Secretary of State

Entity Name: ATLANTIC FILM STUDIOS, LLC

Current Principal Place of Business:

1230 N.W. 144 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1230 N.W. 144 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, MARK S
9400 SOUTH DADELAND BOULEVARD
PENTHOUSE FIVE
MIAMI, FL 33156 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: ARNWINE, TIM
Address: 1230 N.W. 144 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: METZ, LOURDES
Address: 6625 MIAMI LAKES DRIVE SUITE 230
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: METZ, WILLIAM
Address: 6625 MIAMI LAKES DRIVE SUITE 230
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: STEINBERG, MARK
Address: 9400 SOUTH DADELAND BLVD- PENTHOUSE 5
City-St-Zip: MIAMI, FL 33156

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: TIMOTHY ARNWINE

PRES

04/26/2010

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