

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021162

Entity Name: BLUE HOUR FILMS, LLC

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

24 SALINA AVE
#2
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

24 SALINA AVE
#2
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-0965435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, DAMIAN
24 SALINA AVE
2
DELRAY BEACH, FL 33483 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: FITZSIMMONS, DAMIAN
Address: 24 SALINA AVE, #2
City-St-Zip: DELRAY BEACH, FL 33483

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: DAMIAN FITZSIMMONS

CEO

08/31/2010

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