2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021329

FILED
May 01, 2011
Secretary of State

Entity Name: POLARIS PICTURES, LLC

Current Principal Place of Business:

4302 HOLLYWOOD BLVD.,
SUITE 300
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4302 HOLLYWOOD BLVD.,
SUITE 300
HOLLYWOOD, FL 33021

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSE-WARBURTON, STACY-ANN
3930 SW 52ND AVE
#1
PEMBROKE PARK, FL 33023 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: CEO
Name: WADE, KEITH
Address: 4302 HOLLYWOOD BLVD., #300
City-St-Zip: HOLLYWOOD, FL 33021

Title: COO
Name: RAUF, WAFEEQ
Address: 4302 HOLLYWOOD BLVD., #300
City-St-Zip: HOLLYWOOD, FL 33021

Title: CFO
Name: ROSE-WARBURTON, STACY-ANN
Address: 4302 HOLLYWOOD BLVD., #300
City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: STACY-ANN ROSE-WARBURTON CFO 05/01/2011

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