

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036030

FILED
Mar 16, 2011
Secretary of State

Entity Name: TRIUNE FILMS LLC

Current Principal Place of Business:

4177 N. HAVERHILL, APT. #815
WEST PALM BEACH, FL 33417

New Principal Place of Business:

222 PARK RD N
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4177 N. HAVERHILL, APT. #815
WEST PALM BEACH, FL 33417

New Mailing Address:

222 PARK RD N
ROYAL PALM BEACH, FL 33411

FEI Number: 26-4748166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CONNOLLY, RYAN
Address: 222 PARK RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S
Name: CONNOLLY, RYAN
Address: 222 PARK RD N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RYAN CONNOLLY

MGR

03/16/2011

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