

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039326

FILED
Apr 06, 2011
Secretary of State

Entity Name: ABSINTHE MINDED FILMS, LLC

Current Principal Place of Business:

1115 NW 5TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1115 NW 5TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-4747135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, JAMES A
FITZGERALD, MAYANS & COOK, P.A.
515 NORTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401 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: BURNHAM, CHRISTINE
Address: 1115 NW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: BURNHAM, JAMES A
Address: 1115 NW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: /S JAMES A. BURNHAM

MGRM

04/06/2011

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