

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041579

FILED
Apr 28, 2010
Secretary of State

Entity Name: INDEPENDENT FILM FINANCE LLC

Current Principal Place of Business:

15271 N.W. 60TH. AVE.
SUITE 203
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

750 NE 90TH ST UNIT 805
MIAMI, FL 33138 US

Current Mailing Address:

15271 N.W. 60TH. AVE.
SUITE 203
MIAMI LAKES, FL 33014 US

New Mailing Address:

750 NE 90TH ST UNIT 805
MIAMI, FL 33138 US

FEI Number: 26-4788659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREET, ROBERT
750 N.E. 90TH. STREET
APT 805
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

STREET, ROBERT
750 NE 90TH ST UNIT 805
MIAMI, FL 33138 US

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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STREET, ROBERT
Address: 750 NE 90TH ST UNIT 805
City-St-Zip: MIAMI, FL 33138 US

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: ROBERT STREET

MGRM

04/28/2010

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