2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041579

Entity Name: INDEPENDENT FILM FINANCE LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 NE 90TH ST UNIT 805 758 NE 90TH ST UNIT 507 MIAMI, FL 33138 US MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

750 NE 90TH ST UNIT 805 758 NE 90TH ST UNIT 507 MIAMI, FL 33138 US 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: Name and Address of New Registered Agent:

 STREET, ROBERT
 STREET, ROBERT

 750 NE 90TH ST UNIT 805
 758 NE 90TH ST UNIT 507

 MIAMI, FL 33138
 US

 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STREET, ROBERT

 Address:
 758 NE 90TH ST UNIT 507

 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 Statues.

SIGNATURE: ROBERT L STREET MGRM 04/19/2011