

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041579

FILED
Mar 24, 2012
Secretary of State

Entity Name: INDEPENDENT FILM FINANCE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

574 BOSTON RD.
BILLERICA, MA 01822 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 574
BILLERICA, MA 01822

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

Name and Address of New Registered Agent:

STEELE T. WILLIAMS, P.A.
1381 MCANSH SQUARE
SARASOTA, FL 34236 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: STEELE T. WILLIAMS, ESQ.

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JARVIS, RONALD H
Address: P.O. BOX 5059
City-St-Zip: BILLERICA, MA 01822 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: RONALD H. JARVIS

MMGR

03/24/2012

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