2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000041579

Entity Name: INDEPENDENT FILM FINANCE LLC

FILED Apr 03, 2012 Secretary of State

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

574 BOSTON RD. 574 BOSTON RD. BILLERICA, MA 01822 US

BILLERICA, MA 01821 US

Current Mailing Address: New Mailing Address:

P.O. BOX 574 P.O. BOX 5059

BILLERICA, MA 01822 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: Name and Address of New Registered Agent:

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

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:

MGRM

JARVIS, RONALD H Name: Address: P.O. BOX 5059

City-St-Zip: BILLERICA, MA 01821 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: RONALD H. JARVIS 04/03/2012 **MMBR**