

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044513

Entity Name: VALIANT FILMS LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

3546 SOUTH OCEAN BLVD 724
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3546 SOUTH OCEAN BLVD 724
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLAS, PETER
3546 SOUTH OCEAN BLVD 724
PALM BEACH, FL 33480 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: MGR
Name: VALLAS, PETER
Address: 3546 SOUTH OCEAN BLVD 724
City-St-Zip: PALM BEACH, FL 33480

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: PETER VALLAS

MGR

01/28/2010

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