2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044607

Entity Name: TONY TANGO FILM FUND, LLC.

FILED Jan 05, 2010 Secretary of State

Date

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

751 LYONS RD 18107

COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

751 LYONS RD 3949 VESELICH AVE 18107 LOS ANGELES, CA 90093

COCONUT CREEK, FL 33063

FEI Number: 26-4825075 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:

DE OLIVEIRA, ANDRES S 751 LYONS RD 18107 COCONUT CREEK, FL 33063 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DE OLIVEIRA, ANDRES S

 Address:
 751 LYONS RD # 18107

 City-St-Zip:
 COCONUT CREEK, FL 33063 US

Title: MGR

Name: MAULION, MAXIMILLIAN
Address: 7125 DE LONGPRE AVE # 208
City-St-Zip: LOS ANGELES, CA 90046 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: ANDRES DE OLIVEIRA MGR 01/05/2010