

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044607

FILED
Mar 15, 2011
Secretary of State

Entity Name: TONY TANGO FILM FUND, LLC.

Current Principal Place of Business:

751 LYONS RD
18107
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

3949 VESELICH AVE
LOS ANGELES, CA 90093

New Mailing Address:

FEI Number: 26-4825075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ANDRES DE OLIVEIRA

PRES

03/15/2011

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