

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044607

FILED
Mar 26, 2012
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:

1317 MANDARIN ISLE
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

3949 VESELICH AVE
LOS ANGELES, CA 90093

New Mailing Address:

3949 VESELICH AVE
LOS ANGELES, CA 90093 US

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:

DE OLIVEIRA, ANDRES S
1317 MANDARIN ISLE
FT LAUDERDALE, FL 33315 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: ANDRES DE OLIVEIRA

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE OLIVEIRA, ANDRES S
Address: 3949 VESELICH AVE
City-St-Zip: LOS ANGELES, CA 90039 US

Title: MGR
Name: MAULION, MAXIMILLIAN
Address: 7220 WARING AVE
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

MGR

03/26/2012

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