2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084311

Entity Name: TROPICAL FORCE FILMS, LLC

US

FILED Apr 09, 2010 Secretary of State

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

518 GIRALDA AVE

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

518 GIRALDA AVE

CORAL GABLES, FL 33134 US

FEI Number: 27-1953975 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:

CURTIS, MARK D 18101 JORENE RD ODESSA, FL 33556

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: MGRM

Name: VASQUEZ, WILLIAMS Address: 518 GIRALDA AVE

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

 Name:
 QUEVEDO, HECTOR J

 Address:
 4700 SW 74TH TERRACE

 City-St-Zip:
 DAVIE, FL 33314 US

Title: MGRM

 Name:
 CURTIS, MARK D

 Address:
 18101 JORENE RD

 City-St-Zip:
 ODESSA, FL 33556 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: MARK CURTIS MGRM 04/09/2010