

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084311

FILED
Feb 22, 2011
Secretary of State

Entity Name: TROPICAL FORCE FILMS, LLC

Current Principal Place of Business:

518 GIRALDA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2027 SW 31 AVE
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

518 GIRALDA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

2027 SW 31 AVE
PEMBROKE PARK, FL 33009 US

FEI Number: 27-1953975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, MARK D
18101 JORENE RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CURTIS, MARK D
3801 STATE RD 84
208
DAVIE, FL 33312 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VASQUEZ, WILLIAMS
Address: 3821 CRAWFORD AVE
City-St-Zip: MIAMI, FL 33133 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: 3801 STATE RD 84
City-St-Zip: DAVIE, FL 33312 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: MARK D. CURTIS

MGRM

02/22/2011

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