

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000084311

FILED
Mar 31, 2011
Secretary of State

Entity Name: TROPICAL FORCE FILMS, LLC

Current Principal Place of Business:

2027 SW 31 AVE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2027 SW 31 AVE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

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
3801 STATE RD 84
208
DAVIE, FL 33312 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: 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

Title: MGR
Name: SARMIENTO, ALFREDO S
Address: 2220 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 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

03/31/2011

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