

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087755

FILED
Apr 13, 2011
Secretary of State

Entity Name: WATCH A MOVIE, MAKE A DIFFERENCE LLC

Current Principal Place of Business:

12864 BISCAYNE BOULEVARD
SUITE # 416
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BOULEVARD
SUITE # 416
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-0902351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANDELL K. BROWN P.L.
12550 BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33181 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: GRACIA, WOODY W
Address: 12864 BISCAYNE BLVD. SUITE 416
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM
Name: GRACIA, REGINALD I
Address: 12864 BISCAYNE BLVD. SUITE 416
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM
Name: CINOUS, KESNEL JR.
Address: 12864 BISCAYNE BLVD. SUITE 416
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM
Name: CINOUS, RHONEL
Address: 12864 BISCAYNE BLVD. SUITE 416
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM
Name: MICHELL, HARLENS
Address: 12864 BISCAYNE BLVD. SUITE 416
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM
Name: MICHELL, HARNELS
Address: 12864 BISCAYNE BLVD. SUITE 416
City-St-Zip: MIAMI, FL 33181

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: WOODY W. GRACIA

MGRM

04/13/2011

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