

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090695

FILED
Apr 30, 2010
Secretary of State

Entity Name: BLACK SAILS PICTURES, LLC

Current Principal Place of Business:

400 PALM CIRCLE WEST #106
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

400 PALM CIRCLE WEST #106
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-0998470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSEL, DAVID J OWNER
400 PALM CIRCLE WEST #106
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

HESSEL, DAVID J
400 PALM CIRCLE WEST #106
PEMBROKE PINES, FL 33025 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: DAVID HESSEL

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HESSEL, DAVID J
Address: 400 PALM CIRCLE WEST # 106
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR
Name: MILLER, AARON C
Address: 1310 SW 29TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: FULLERTON, ERVINE W JR
Address: 1723 NW 37TH STREET E
City-St-Zip: OAKLAND PARK, FL 33309

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: DAVID HESSEL

MGR

04/30/2010

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