

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000093293

Entity Name: METANOIA PICTURES, LLC

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8647 TOURMALINE BLVD  
BOYNTON BEACH, FL 33472

**New Principal Place of Business:**

**Current Mailing Address:**

8647 TOURMALINE BLVD  
BOYNTON BEACH, FL 33472

**New Mailing Address:**

PO BOX 742113  
BOYNTON BEACH, FL 33474

FEI Number: 27-2233133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JERNER, ROCHELLE ESQ  
1002 INGRAHAM AVE  
# 4  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

DIBIASE, CHRISTINE M  
8647 TOURMALINE BLVD  
BOYNTON BEACH, FL 33472 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: CHRISTINE DIBIASE

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIBIASE, CHRISTINE  
Address: 8647 TOURMALINE BLVD  
City-St-Zip: BOYNTON BEACH, FL 33472

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: CHRISTINE DIBIASE

MGRM

03/30/2010

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