

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093293

Entity Name: METANOIA PICTURES, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

8647 TOURMALINE BLVD
BOYNTON BEACH, FL 33472

New Principal Place of Business:

2002 VARICK WAY
CASSELBERRY, FL 32707

Current Mailing Address:

PO BOX 742113
BOYNTON BEACH, FL 33474

New Mailing Address:

PO BOX 181092
CASSELBERRY, FL 32718

FEI Number: 27-2233133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIBIASE, CHRISTINE M
2002 VARICK WAY
CASSELBERRY, FL 32707 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 M DIBIASE

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIBIASE, CHRISTINE M
Address: 2002 VARICK WAY
City-St-Zip: CASSELBERRY, FL 32707

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 M DIBIASE

MGRM

03/04/2011

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