

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093293

Entity Name: METANOIA PICTURES, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2002 VARICK WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

PO BOX 181092
CASSELBERRY, FL 32718

New Mailing Address:

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
2002 VARICK WAY
CASSELBERRY, FL 32707 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: 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

05/01/2012

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