2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107613

Entity Name: PATRON PICTURES, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10850 S FEDERAL HIGHWAY 2605 BAY DRIVE

PORT SAINT LUCIE, FL 34952 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

10850 S FEDERAL HIGHWAY 2605 BAY DRIVE

PORT SAINT LUCIE, FL 34952 US POMPANO BEACH, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ERHARD, KEVIN P
10850 S FEDERAL HIGHWAY
ERHARD, KEVIN P
2605 BAY DRIVE

PORT SAINT LUCIE, FL 34952 US POMPANO BEACH, FL 33062 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: KEVIN ERHARD 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERHARD, KEVIN P Address: 2605 BAY DRIVE

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM

 Name:
 YOST, JORDAN R

 Address:
 3225 OPEN FIELD LANE

 City-St-Zip:
 CHARLOTTE, NC 28226 US

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 Statues.

SIGNATURE: KEVIN ERHARD MGRM 04/30/2011