2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121588

Entity Name: PANAMA FILMS DISTRIBUTION LLC

FILED Mar 31, 2010 Secretary of State

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

2731 SILVER STAR RD. 9612 WEST HAWTHORNE ST. 110 CRYSTAL RIVER, FL 34428

ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

2731 SILVER STAR RD. 9612 WEST HAWTHORNE ST. 110 CRYSTAL RIVER, FL 34428 ORLANDO, FL 32808

FEI Number: 27-1587006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OWENS, JACK E 2731 SILVER STAR RD 100 ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEBASTIAN, FERD B Address: 2731 SILVER STAR RD City-St-Zip: ORLANDO, FL 32808

Title: MGRM

Name: SEBASTIAN, TRACY
Address: 2731 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32808

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: FERD B SEBASTIAN MGRM 03/31/2010