

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI FILM & TV ACADEMY LLC

Current Principal Place of Business:

4790 N.W. 157 ST.
MIAMI GARDENS, FL 33014

New Principal Place of Business:

8256 WEST STATE RD. 84
DAVIE, FL 33324

Current Mailing Address:

4790 N.W. 157 ST.
MIAMI GARDENS, FL 33014

New Mailing Address:

PO BOX 267823
WESTON, FL 33326

FEI Number: 27-2600610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ALEJANDRA
1379 S. UNIVERSITY DR.
PLANTATION, FL 33324 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: MGR
Name: MIRANDA, ALEJANDRA
Address: 1379 S. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

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: ALEJANDRA MIRANDA

MGR

04/30/2012

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