

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020692

FILED
Mar 08, 2011
Secretary of State

Entity Name: IMAGINATION FILMS LTD. LIABILITY CO.

Current Principal Place of Business:

10313 BROWNWOOD AVE.
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

10313 BROWNWOOD AVE.
ORLANDO, FL 32825 US

New Mailing Address:

757 ST. CHARLES AVE.
STE. 301
NEW ORLEANS, LA 70130 US

FEI Number: 27-5249579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALINAS, XAVIER
10313 BROWNWOOD AVE.
ORLANDO, FL 32825 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: SALINAS, XAVIER
Address: 10313 BROWNWOOD AVE.
City-St-Zip: ORLANDO, FL 32825 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 Statutes.

SIGNATURE: XAVIER SALINAS

MGRM

03/08/2011

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