

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031890

Entity Name: HYPOLUXO FILMS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

800 CLAREMORE DR.
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

800 CLAREMORE DR.
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-2202710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYER, HARVEY E III
525 OKEECHOBEE BLVD
1100
WEST PALM BEACH, FL 33401 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: OYER, HARVEY E III
Address: 800 CLAREMORE DR.
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: CHERRY / ADAMS ENTERTAINMENT LLC
Address: 120 1/2 GALLEON ST.
City-St-Zip: MARINA DEL REY, CA 90292 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: JUSTIN CHERRY

MGRM

03/28/2011

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