

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046608

FILED
Apr 13, 2011
Secretary of State

Entity Name: " I AM HAITI " THE FILM LLC

Current Principal Place of Business:

6501 SW. 59TH STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6501 SW. 59TH STREET
MIAMI, FL 33143 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDIA, JOSE JR.
6501 SW. 59TH STREET
MIAMI, FL 33143 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: BEDIA, JOSE JR.
Address: 6501 SW. 59TH STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: GONZALEZ, DENISSE M
Address: 13248 SW. 144 TERRACE
City-St-Zip: MIAMI, FL 33186 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: JOSE BEDIA JR.

MGRM

04/13/2011

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