

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054159

Entity Name: NAN TOM FILM ARTS LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1000 WILLIAMS ISLAND BLVD.
UNIT 1011
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

1000 WILLIAMS ISLAND BLVD.
UNIT 1011
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSH, RONALD A
1000 WILLIAMS ISLAND BLVD.
UNIT 1011
AVENTURA, FL 33160 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: MARSH, RONALD A
Address: 1000 WILLIAMS ISLAND BLVD., UNIT 1011
City-St-Zip: AVENTURA, FL 33160 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: RONALD A. MARSH

MGR

02/25/2011

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