

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000084773

Entity Name: NEW ERA PICTURES, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1185 IMMOKALEE RD., SUTIE 110  
NAPLES, FL 34110

**New Principal Place of Business:**

445 PARK AVENUE  
NEW YORK, NY 10022

**Current Mailing Address:**

1185 IMMOKALEE RD., SUTIE 110  
NAPLES, FL 34110

**New Mailing Address:**

1185 IMMOKALEE RD., SUITE 110  
NAPLES, FL 34110

FEI Number: 27-3859178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COX, JOE B ESQ  
1185 IMMOKALEE RD., SUTIE 110  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

COX, JOE B ESQ  
1185 IMMOKALEE RD., SUITE 110  
NAPLES, FL 34110 US

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: JOE B. COX

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COX, JOE B  
Address: 1185 IMMOKALEE RD., SUTIE 110  
City-St-Zip: NAPLES, FL 34110

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: JOE B. COX

MGR

04/29/2011

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