

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100569

Entity Name: OPENFILM STUDIOS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

12100 NE 16TH AVE
SUITE 210
NORTH MIAMI, FL 33161

New Principal Place of Business:

1450 S MIAMI AVENUE
MIAMI, FL 33130

Current Mailing Address:

12100 NE 16TH AVE
SUITE 210
NORTH MIAMI, FL 33161

New Mailing Address:

1450 S MIAMI AVENUE
MIAMI, FL 33130

FEI Number: 80-2646550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZKO, DMITRY
12100 NE 16TH AVE
SUITE 210
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KOZKO, DMITRY
1450 S MIAMI AVENUE
MIAMI, FL 33130 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OPENFILM, LLC
Address: 1450 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: DMITRY KOZKO

MGRM

01/10/2011

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