

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103377

FILED
Mar 01, 2012
Secretary of State

Entity Name: GREENROOT PICTURES LLC

Current Principal Place of Business:

1221 STIRLING RD.
#119
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1221 STIRLING RD.
119
DANIA BEACH, FL 33004 US

Current Mailing Address:

75 GULFSTREAM RD
309
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-3616816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHURS, ANGELA E
75 GULFSTREAM RD
309
DANIA BEACH, FL 33004 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: ARTHURS, ANGELA
Address: 1221 STIRLING RD., #119
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM
Name: WILSON, JASON
Address: 1221 STIRLING RD., #119
City-St-Zip: DANIA BEACH, FL 33004 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: ANGELA ARTHURS MGRM 03/01/2012

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