

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120938

Entity Name: SKY RIVER FILMS, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

124 PLAYA RIENTA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

124 PLAYA RIENTA
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: YOUNG, MONTE
Address: 124 PLAYA RIENTA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: WU, XIAODI
Address: BLD 101, NO. 1 JIANCAICHENG ZHONGLU ROAD
City-St-Zip: BEIJING,HAIDIAN DIST, CHINA, XX

Title: MGRM
Name: XIAODIAN, LIU
Address: 63-96 ALDERTON STREET
City-St-Zip: REGO PARK, NY 11374

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: MONTE YOUNG

MGRM

02/08/2011

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