2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122167

Entity Name: MA&CA MOVIE VENTURES, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1330 WHITNEY ISLES DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

1330 WHITNEY ISLES DRIVE WINDERMERE, FL 34786

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

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

ATTARDI, MICHAEL D SR. 1330 WHITNEY ISLES DRIVE WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ATTARDI, MICHAEL D SR.
Address: 1330 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: ATTARDI, COLLEEN M
Address: 1330 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: ATTARDI, MICHAEL D JR.
Address: 1330 WHITNY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: ATTARDI, NATHANIEL

Address: 1330 WHITNEY ISLES DRIVE City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: MICHAEL ATTARDI MGR 04/12/2012