

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126403

Entity Name: TEKKI FILMS MIAMI, LLC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

8206 NW 116TH AVE.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8206 NW 116TH AVE.
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-4196552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE, CESAR A
4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 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: MGR
Name: BALLEZA, JUAN C
Address: 8206 NW 116TH. AVE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MARTIN, CESAR E
Address: 8206 NW 116TH. AVE.
City-St-Zip: DORAL, FL 33178

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: JUAN CARLOS BALLEZA

MGR

03/21/2011

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