

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129131

FILED
Jan 19, 2011
Secretary of State

Entity Name: THE THOMASHEFSKY FILM PROJECT LLC

Current Principal Place of Business:

2384 NORTH BAY RD.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

888 SEVENTH AVENUE
35TH FLOOR
NEW YORK, NY 10106 US

New Mailing Address:

FEI Number: 27-4220493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBISON, JOSHUA
2384 NORTH BAY RD
MIAMI BEACH, FL 33140 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: ROBISON, JOSHUA
Address: 2384 NORTH BAY RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: KOENIGSBERG, RICHARD
Address: 888 SEVENTH AVENUE 35TH FLOOR
City-St-Zip: NEW YORK, NY 10106 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: RICHARD KOENIGSBERG MGR 01/19/2011

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