

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045484

Entity Name: CHARIOT PICTURES, LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

1730 S. STATE RD. 7
SUITE 302
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

1730 S. STATE RD. 7
SUITE 302
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

1265 SW 46TH AVE.
SUITE 2213
POMPANO BEACH, FL 33069 US

New Mailing Address:

1265 SW 46TH AVE.
SUITE 2213
POMPANO BEACH, FL 33069 US

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

Name and Address of Current Registered Agent:

NATOLI, JOHN A
1730 S. STATE RD. 7
SUITE 302
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

NATOLI, JOHN A
1265 SW 46TH AVE.
SUITE 2213
POMPANO BEACH, FL 33069 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:

02/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NATOLI, JOHN A
Address: 1265 SW 46TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069 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: JOHN A. NATOLI

MGRM

02/04/2012

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