

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055059

Entity Name: EMILIA FILMS LLC

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

4161 BATTERSEA ROAD  
MIAMI, FL 33133

**New Principal Place of Business:**

4161 BATTERSEA RD  
MIAMI, FL 33133

**Current Mailing Address:**

4161 BATTERSEA ROAD  
MIAMI, FL 33133

**New Mailing Address:**

4161 BATTERSEA RD  
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

BARA, TERESA  
4161 BATTERSEA ROAD  
MIAMI, FL 33133 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: BARA, TERESA  
Address: 4161 BATTERSEA ROAD  
City-St-Zip: MIAMI, FL 33133

Title: MGRM  
Name: SANCHEZ, DIEGO  
Address: #3061 STE 100 COL. VILLAS DE SANJUAN  
City-St-Zip: GUADALAJARA, CP 44690 MEXICO, XX XX

Title: MGRM  
Name: SANCHEZ, ADRIAN  
Address: 3061 STE 100 COL VILLAS DE SANJUAN  
City-St-Zip: GUADALAJARA CP 44690 MEXICO, XX XX

Title: MGRM  
Name: GONZALEZ, JUAN P  
Address: 3061 STE 100 COL VILLAS DE SANJUAN  
City-St-Zip: GUADALAJARA CP 44690 MEXICO, XX XX

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: TERESA BARA

MGRM

04/10/2012

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