

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088239

FILED
Jan 05, 2012
Secretary of State

Entity Name: 36 SAINTS, THE MOVIE, LLC

Current Principal Place of Business:

650 NW 122 STREET,
SUITE 101
NORTH MIAMI, FL 33168 US

Current Mailing Address:

207 WEST 25 STREET
4TH FLOOR
NEW YORK, NY 10001 US

New Principal Place of Business:

207 WEST 25TH STREET
4TH FLOOR
NEW YORK, NY 10001 US

New Mailing Address:

PO BOX 190544
MIAMI BEACH, FL 33119 US

FEI Number: 45-2875476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDIO, JOEY
650 NW 122 STREET
SUITE 101
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

DEDIO, JOEY
428 COLLINS AVENUE
4
MIAMI BEACH, FL 33139 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: JOEY DEDIO

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEDIO, JOEY
Address: PO BOX 190544
City-St-Zip: MIAMI BEACH, FL 33119 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: JOEY DEDIO

MGRM

01/05/2012

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