

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105969

FILED
Feb 08, 2012
Secretary of State

Entity Name: TRES CINEMATOGRAPHY LLC

Current Principal Place of Business:

1299 VERDE DRIVE
#1
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

1299 VERDE DRIVE
#1
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 45-3328453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, CARLA
1299 VERDE DRIVE
#1
NAPLES, FL 34105 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: DELGADO, CARLA
Address: 1299 VERDE DRIVE #1
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM
Name: TORRES, JOSE M
Address: 1299 VERDE DRIVE #1
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM
Name: RASQUIN, MARCEL
Address: 1299 VERDE DRIVE #1
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM
Name: DIAZ, JUAN A
Address: 1299 VERDE DRIVE #1
City-St-Zip: NAPLES, FL 34105 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: CARLA DELGADO GRIPPA

MGRM

02/08/2012

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