

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108834

Entity Name: 39 HOURS PICTURES LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DR.,
1110
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DR.,
1110
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 45-3366434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERREBI, JEROME
2601 S. BAYSHORE DRIVE, STE. 1110
#1110
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: BERREBI, JEROME
Address: 2601 S. BAYSHORE DR., #1110
City-St-Zip: MIAMI, FL 33133 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: JEROME BERREBI

MGRM

04/03/2012

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