

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125860

Entity Name: BOTO FILMS, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
SUITE 303
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY
SUITE 303
MIAMI, FL 33145 US

Current Mailing Address:

2828 CORAL WAY
SUITE 303
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY
SUITE 303
MIAMI, FL 33145 US

FEI Number: 45-3750204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, PAULO
2828 CORAL WAY
SUITE 303
MIAMI, FL 33145 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: MGR
Name: MELO, PAULO
Address: 2828 CORAL WAY, SUITE 303
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: CABRAL, SILVIA
Address: 2828 CORAL WAY, SUITE 303
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: MELO, MARIA C
Address: 2828 CORAL WAY, SUITE 303
City-St-Zip: MIAMI, FL 33145

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: PAULO MELO

MGR

03/21/2012

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