2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127081

Entity Name: 3RD DEGREE BURNS FILMS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 N.E. 135 STREET #812

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2450 N.E. 135 STREET #812 NORTH MIAMI, FL 33181

FEI Number: 45-3770082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNS, MARGARET P 2450 NE 135 STREET #8112 NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERNS, MARGARET, P.,

 Address:
 2450 N.E. 135 ST., #812

 City-St-Zip:
 NORTH MIAMI, FL 33181

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 Statues.

SIGNATURE: MARGARET BERNS MGRM 04/30/2012