

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127081

FILED
Apr 30, 2012
Secretary of State

Entity Name: 3RD DEGREE BURNS FILMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-3770082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARGARET BERNS

MGRM

04/30/2012

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