2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2005
Secretary of State

DOCUMENT# M02000001018

Entity Name: REBELLION PICTURES, LLC

Current Principal Place of Business:

C/O GREENWICH STUDIOS
12100 NE 16TH AVE., SUITE #208
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

C/O GREENWICH STUDIOS
12100 NE 16TH AVE., SUITE #208
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 13-4056477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMMEL, ADAM
10180 WEST BAY HARBOR ISLAND, STE. 6A
BAY HARBOR ISLAND, FL 33154 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 ( ) Delete
Name: HAMMEL, ADAM
Address: 154 EAST 28TH ST.
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HAMMEL, ADAM
Address: 10180 WEST BAY HARBOR DR. #6A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ADAM HAMMEL MGR 07/09/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date