2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055059

Entity Name: EMILIA FILMS LLC

FILED
Apr 02, 2013
Secretary of State
CC2878502334

Current Principal Place of Business:

3209 DOW STREET

POMPANO BEACH, FL 33062-1211

Current Mailing Address:

3209 DOW STREET

POMPANO BEACH, FL 33062-1211 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORO, GINNY 3209 DOW STREET POMPANO BEACH, FL 33062-1211 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: GINNY MORO 04/02/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BARA, TERESA Name SANCHEZ, DIEGO

Address 3209 DOW STREET Address #3061 STE 100 COL. VILLAS DE

SANJUAN

City-State-Zip: POMPANO BEACH FL 33062-1211
City-State-Zip: GUADALAJARA, CP 44690 MEXICO

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Title MGRM

Name GONZALEZ, JUAN P

Address 3061 STE 100 COL VILLAS DE

SANJUAN

City-State-Zip: GUADALAJARA CP 44690 MEXICO XX

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA BARA MANAGING DIRECTOR 04/02/2013