

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033850

FILED
Mar 07, 2007
Secretary of State

Entity Name: OCEAN STAR PRODUCTIONS LLC

Current Principal Place of Business:

400 LESLYE DRIVE
#910
HALLANDALE, FL 33009

New Principal Place of Business:

400 LESLIE DRIVE
#910
HALLANDALE, FL 33009

Current Mailing Address:

400 LESLYE DRIVE
#910
HALLANDALE, FL 33009

New Mailing Address:

400 LESLIE DRIVE
#910
HALLANDALE, FL 33009

FEI Number: 65-0366974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOCK, ARNON
400 LESLYE DRIVE
#910
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LABOCK, ARNON
400 LESLIE DRIVE
#910
HALLANDALE, FL 33009 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: _____

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LABOCK, ARNON
Address: 400 LESLYE DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LABOCK, ARNON
Address: 400 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ARNON LABOCK

MGR

03/07/2007

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