

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024432

FILED
Jan 21, 2011
Secretary of State

Entity Name: CONSCIOUS PRODUCTIONS, LLC

Current Principal Place of Business:

2627 S. BAYSHORE DRIVE
SUITE 1004
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2627 S. BAYSHORE DRIVE
SUITE 1004
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 26-2122586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLER LAW OFFICES, PLC
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: TORRES, MARIA A
Address: 2627 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: MARIA A TORRES

MGRM

01/21/2011

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