

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019955

FILED
Apr 30, 2012
Secretary of State

Entity Name: ISLAND HEAT PRODUCTIONS, LLC

Current Principal Place of Business:

804 DOUGLAS ROAD
STE 365
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134 US

Current Mailing Address:

804 DOUGLAS ROAD
STE 365
CORAL GABLES, FL 33134 US

New Mailing Address:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134 US

FEI Number: 54-2194442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DOWD, WILLIAM
804 DOUGLAS ROAD STE 365
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

O'DOWD, WILLIAM
2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'DOWD, WILLIAM
Address: 2151 LE JEUNE ROAD , SUITE 150
City-St-Zip: CORAL GABLES, FL 33134 US

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: WILLIAM O'DOWD

MGRM

04/30/2012

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