

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083068

FILED
Apr 28, 2009
Secretary of State

Entity Name: OCEAN MINDED PRODUCTIONS LLC

Current Principal Place of Business:

4853 SW 152ND COURT
MIAMI, FL 33185

New Principal Place of Business:

2132 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

4853 SW 152ND COURT
MIAMI, FL 33185

New Mailing Address:

2132 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, LUCAS
4853 SW 152ND COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

O'BRIEN, LUCAS
2132 ALTON ROAD
MIAMI BEACH, FL 33140 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: LUCAS O'BRIEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'BRIEN, LUCAS
Address: 4853 SW 152ND COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'BRIEN, LUCAS
Address: 2132 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: LUCAS O'BRIEN

P

04/28/2009

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