

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083068

FILED
Mar 02, 2010
Secretary of State

Entity Name: OCEAN MINDED PRODUCTIONS LLC

Current Principal Place of Business:

2132 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1701 SUNSET HARBOUR DR
308
MIAMI BEACH, FL 33139

Current Mailing Address:

2132 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

1701 SUNSET HARBOUR DR
308
MIAMI BEACH, FL 33139

FEI Number: 20-5431159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, LUCAS
2132 ALTON ROAD
MIAMI BEACH, FL 33140 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: O'BRIEN, LUCAS
Address: 1701 SUNSET HARBOUR DR #308
City-St-Zip: MIAMI BEACH, FL 33139

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: LUCAS O'BRIEN

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03/02/2010

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