

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000083068

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** OCEAN MINDED PRODUCTIONS LLC

**Current Principal Place of Business:**

1701 SUNSET HARBOUR DR  
308  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1701 SUNSET HARBOUR DR  
308  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**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:**

O'BRIEN, LUCAS  
1701 SUNSET HARBOUR DR  
308  
MIAMI BEACH, FL 33139 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:

04/26/2012

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

MR

04/26/2012

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