

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037879

Entity Name: O2 FILMS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131

New Principal Place of Business:

286 N.E. 39TH STREET
MIAMI, FL 33137

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131

New Mailing Address:

286 N.E. 39TH STREET
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M
1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID M
286 N.E. 39TH STREET
MIAMI, FL 33137 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: DAVID M. GOLDSTEIN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URDANETA, MIGUEL
Address: C/O 286 N.E. 39TH STREET
City-St-Zip: MIAMI, FL 33137

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: DAVID M. GOLDSTEIN

RA

02/16/2010

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