

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037879

Entity Name: O2 FILMS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
286 N.E. 39TH STREET
MIAMI, FL 33137 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: 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: GRACE/SECRETARY

SEC

04/28/2011

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