2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029443

Entity Name: OMG MULTIMEDIA COMPANIES, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 S. HOWARD AVE.

SUITE 201

701 S. HOWARD AVE.

SUITE 201

TAMPA, FL 33606 TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

701 S. HOWARD AVE. 701 S. HOWARD AVE. SUITE 201 SUITE 201 TAMPA, FL 33606 US

FEI Number: 27-0376674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, CLARK L ESQ 701 S. HOWARD AVE. SUITE 201 TAMPA, FL 33606 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: CLARK, JAMES L ESQ

Address: 701 S. HOWARD AVE, SUITE 201

City-St-Zip: TAMPA, FL 33606

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 Statues.

SIGNATURE: JAMES L CLARK MGMR 04/10/2012