

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034119

FILED
Feb 21, 2011
Secretary of State

Entity Name: OVER THE LIMIT MARKETING & PRODUCTION LLC

Current Principal Place of Business:

5851 HOLMBERG RD.
#4114
PARKLAND, FL 33067

New Principal Place of Business:

6968 SW 39TH ST
#F105
DAVIE, FL 33314

Current Mailing Address:

5851 HOLMBERG RD.
#4114
PARKLAND, FL 33067

New Mailing Address:

6968 SW 39TH ST
#F105
DAVIE, FL 33314

FEI Number: 27-2229999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIS, MILTON
5851 HOLMBERG RD.
#4114
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

CAMPIS, MILTON
6968 SW 39TH ST
#F105
DAVIE, FL 33314 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: MILTON CAMPIS

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPIS, MILTON
Address: 6968 SW 39TH ST
City-St-Zip: DAVIE, FL 33314

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: MILTON CAMPIS

PRES

02/21/2011

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