2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034119

Entity Name: OVER THE LIMIT MARKETING & PRODUCTION LLC

FILED Apr 26, 2012 Secretary of State

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

6968 SW 39TH ST 8201 PETERS RD #F105 SUITE 1000

DAVIE, FL 33314 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

6968 SW 39TH ST 660 SW 60TH AVE #F105 PLANTATION, FL 33317

#F105 PLANTATION, FL 33317 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: Name and Address of New Registered Agent:

CAMPIS, MILTON
6968 SW 39TH ST
#F105

CAMPIS, MILTON
660 SW 60TH AVE
PLANTATION, FL 33317 US

#F105 PLANTATION, FL 33317 US 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 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAMPIS, MILTON

 Address:
 660 SW 60TH AVE

 City-St-Zip:
 PLANTATION, FL 33317

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: MILTON CAMPIS PRES 04/26/2012