

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095425

FILED
Jan 17, 2012
Secretary of State

Entity Name: CARMEL LABS PRODUCTIONS LLC

Current Principal Place of Business:

10901 BRIGHTON BAY BLVD NE
#10204
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10901 BRIGHTON BAY BLVD NE
#10204
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 27-3483380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MARTINEZ, LAURA
Address: 4 163RD AVE NW
City-St-Zip: REDINGTON BEACH, FL 33706 US

Title: MGR
Name: DHANPATH, MARIO
Address: 10901 BRIGHTON BAY BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGR
Name: WOODBURN, STEVEN
Address: 10901 BRIGHTON BAY BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: MARIO DHANPATH

MGR

01/17/2012

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