2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098946

Entity Name: OCEAN PRODUCTIONS, LLC

FILED Apr 22, 2011 Secretary of State

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

3936 S SEMORAN BLVD 438 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

PO BOX 470729 CELEBRATION, FL 34747

FEI Number: 27-4413012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONTALVO, LUIS 3936 S SEMORAN BLVD 438 ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MONTALVO, LUIS

 Address:
 PO BOX 470729

 City-St-Zip:
 CELEBRATION, FL 34747

Title: MGR

Name: BEAUCHAMP, RUBEN
Address: 306 ROBBINS REST CIRCLE
City-St-Zip: DAVENPORT, FL 33896

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: LUIS MONTALVO MGR 04/22/2011