

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035809

FILED
Jan 25, 2012
Secretary of State

Entity Name: 5TH & OCEAN PRODUCTIONS, LLC

Current Principal Place of Business:

1602 ALTON ROAD #414
MIAMI BEACH, FL 33139

New Principal Place of Business:

1155 EAST TWAIN AVENUE
108-50
LAS VEGAS, NV 89169

Current Mailing Address:

1602 ALTON ROAD #414
MIAMI BEACH, FL 33139

New Mailing Address:

1155 EAST TWAIN AVENUE
108-50
LAS VEGAS, NV 89169

FEI Number: 45-1120634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTSHULER, JUSTIN
1200 WEST AVENUE #715
MIAMI BEACH, FL 33139 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: ALTSHULER, JUSTIN
Address: 1200 WEST AVENUE #715
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: RUFFELL, ANDY
Address: 2979 PINEHURST DRIVE
City-St-Zip: LAS VEGAS, NV 89109

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: ANDY RUFFELL

MR

01/25/2012

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