

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222,3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2011

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 114260		ct name of the limited liability company OMTONE PRODUCTIONS, LLC					
3. State of Formation RHODE ISLAND	DOGD! IGTION GOVERN			sess which is actually conducted in Rhode Island			
5. Principal office address 1071 SOUTH ROAD				City SOUTH KINGSTOWN	State RI	<i>z</i> ір 0 287 9	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NA Contact Name RICHARD LATAILLE				ME OR TITLE OF CONTACT PERSON: Contact Title MANAGER			
Street Address 1071 SOUTH ROAD				City SOUTH KINGSTOWN	State RI	^{Zip} 02879	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT)							
Manager Name RICHARD LATAILLE				Manager Name CHRIS VACHON	•		
Street Address 1071 SOUTH ROAD				Street Address 1071 SOUTH ROAD			
City SOUTH KINGSTO	WN	State RI	<i>Ζ</i> φ 02879	City SOUTH KINGSTOWN	State RI	Zip 02879	
Manager Name MICHAEL LEBEAU				Manager Name			
Street Address 1071 SOUTH ROAD				Street Address			
SOUTH KINGSTO	WN	State RI	^{Zip} 02879	City	State	Zip	
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11							

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

114260

File Date _	FILED
Check No	SEP 0 7 2011
Ву: ВУ	403
F	OR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person

X / 3011

RICHARD LATAILLE

Print or Type Name of Authorized Person