

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000111929

Entity Name: WRAP MEDIA GROUP, LLC

**FILED**  
**Aug 31, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9815 NW 48TH DRIVE  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

9815 NW 48TH DRIVE  
CORAL SPRINGS, FL 33076 US

**New Mailing Address:**

FEI Number: 26-1497452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BERKE, DAVID  
9815 NW 48TH DRIVE  
CORAL SPRINGS, FL 33076 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: BERKE, IRA  
Address: 3163 NW 60TH ST  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR  
Name: BERKE, DAVID  
Address: 9815 NW 48TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM  
Name: CUSTAGE, DENNIS  
Address: 7755 NW 55TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR  
Name: BRITTON, WILLIAM  
Address: 200 S ANDREWS AVENUE, #500  
City-St-Zip: FT. LAUDERDALE, FL 33301 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: DAVID BERKE

MGR

08/31/2010

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