

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114629

FILED
Sep 11, 2009
Secretary of State

Entity Name: VANILLA SHAKE MEDIA, LLC

Current Principal Place of Business:

3212 NE 211 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

20201 NE 15TH COURT
MIAMI, FL 33179

Current Mailing Address:

20201 NE 15TH COURT
MIAMI, FL 33179

New Mailing Address:

425 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009

FEI Number: 27-0323075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BIRNBAUM, VANESSA
3212 NE 211 TERRACE
AVENTURA, FL 33180 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 () Delete
Name: BIRNBAUM, VANESSA
Address: 3212 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: DORNBUSCH, SHANNA
Address: 3212 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BIRNBAUM, VANESSA

MGR

09/11/2009

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