

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114629

FILED
Mar 03, 2011
Secretary of State

Entity Name: VANILLA SHAKE MEDIA, LLC

Current Principal Place of Business:

20201 NE 15TH COURT
MIAMI, FL 33179

New Principal Place of Business:

425 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

425 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-0323075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, VANESSA
3212 NE 211 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BIRNBAUM, VANESSA
425 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 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

03/03/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIRNBAUM, VANESSA
Address: 425 NW 10TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: DORNBUSCH, SHANNA
Address: 425 NW 10TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: BIRNBAUM, VANESSA MGR 03/03/2011

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