

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053173

**FILED
Feb 25, 2011
Secretary of State**

Entity Name: RADIO FLY, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 42-1771447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BOULEVARD
SUITE 304
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: MGRM
Name: BERTOK, LASZLO T
Address: 20801 BISCAYNE BOULEVARD, SUITE 304
City-St-Zip: AVENTURA, FL 33180 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: LASZLO T BERTOK MGRM 02/25/2011

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