

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 14, 2011
Secretary of State**

DOCUMENT# L10000053173

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

Title: MGR
Name: GLOTTMAN, EVA
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: BERTOK, LASZLO

MGRM

04/14/2011

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