

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088695

FILED
May 04, 2011
Secretary of State

Entity Name: SMARTY PANTS MAMA MEDIA, LLC

Current Principal Place of Business:

11866 SW 102 ST
MIAMI, FL 33186 US

New Principal Place of Business:

8020 SW 97 TERR
MIAMI, FL 33156 US

Current Mailing Address:

11866 SW 102 ST
MIAMI, FL 33186 US

New Mailing Address:

8020 SW 97 TERR
MIAMI, FL 33156 US

FEI Number: 27-3310165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, CAROLINE
11866 SW 102 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MURPHY, CAROLINE
8020 SW 97 TERR
MIAMI, FL 33156 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: CAROLINE M. MURPHY

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURPHY, CAROLINE
Address: 8020 SW 97 TERR
City-St-Zip: MIAMI, FL 33156 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: CAROLINE MURPHY

MGRM

05/04/2011

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