

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013791

Entity Name: WRAP MEDIA GROUP, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

TOWN CENTER EXECUTIVE SUITE
5550 GLADES ROAD SUITE 500
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

TOWN CENTER EXECUTIVE SUITE
5550 GLADES ROAD SUITE 500
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0681034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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
Name: CUSTAGE, DENNIS
Address: 5550 GLADES ROAD SUITE 500
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: BERKE, IRA
Address: 5550 GLADES ROAD SUITE 500
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: DECKELBAUM, GORDON
Address: 5550 GLADES ROAD SUITE 500
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: JACKMAN, STEPHEN
Address: 5550 GLADES ROAD SUITE 500
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: SCHNEIDER, ROBERT
Address: 5550 GLADES ROAD SUITE 500
City-St-Zip: BOCA RATON, FL 33431

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: IRA BERKE

MGR

01/04/2012

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