2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013791

Entity Name: WRAP MEDIA GROUP, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 80-0681034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A. 100 W CYPRESS CREEK ROAD SUITE 700 FORT LAUDERDALE, FL 33309 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

Date

FILED Apr 21, 2014

Secretary of State

CC2195958417

Authorized Person(s) Detail :

Title MGR Title MGR

Name CUSTAGE, DENNIS Name BERKE, IRA

Address 5550 GLADES ROAD SUITE 500 Address 5550 GLADES ROAD SUITE 500

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title MGR Title MGR

Name DECKELBAUM, GORDON Name JACKMAN, STEPHEN

Address 5550 GLADES ROAD SUITE 500 Address 5550 GLADES ROAD SUITE 500

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title MGR

Name SCHNEIDER, ROBERT

Address 5550 GLADES ROAD SUITE 500

City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS CUSTAGE MANAGER 04/21/2014