

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021903

**FILED
Sep 12, 2012
Secretary of State**

Entity Name: POWER PLAY MARKETING & MEDIA LLC

Current Principal Place of Business:

7430 LYONS ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

7430 LYONS ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 94-3415364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARGANO, TERRY
7430 LYONS ROAD
POMPANO BEACH, FL 33073 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: MEDIA NETWORK LLC, KOLRAB OUTDOOR
Address: 3 PARKLANDS DRIVE
City-St-Zip: DARIEN, CT 06820

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: KOLRAB OUTDOOR MEDIA NETWORK LLC MGRM 09/12/2012

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