

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010751

Entity Name: CHAMELEON MEDIA LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8152 CASSIA DRIVE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8152 CASSIA DRIVE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REICHBART, MARC ALAN
8152 CASSIA DRIVE
BOYNTON BEACH, FL 33472 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: REICHBART, MARC ALAN
Address: 8152 CASSIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGRM
Name: REICHBART, PAULINE G
Address: 8152 CASSIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGRM
Name: REICHBART, SCOTT DAVID
Address: 724 DERBY MILFORD ROAD
City-St-Zip: ORANGE, CT 06477 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: MARC ALAN REICHBART

MGRM

04/30/2010

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