## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056733

**Entity Name:** SERENDIPITY MEDIA LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5556 WEST FORT DRUM ROAD BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

P.O. BOX 640751 BEVERLY HILLS, FL 34464 US

FEI Number: 20-1435833 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, NANCY S 329 PARK AVENUE NORTH SECOND FLOOR WINTER PARK, FL 32789 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KALMUS, FRED
 Name:

 Address:
 P.O. BOX 640751
 Address:

 City-St-Zip:
 BEVERLY HILLS, FL 34464 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED KALMUS M 04/02/2009