

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056733

Entity Name: SERENDIPITY MEDIA LLC

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

5556 WEST FORT DRUM ROAD
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1435833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, NANCY S
329 PARK AVENUE NORTH
SECOND FLOOR
WINTER PARK, FL 32789 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: KALMUS, FRED
Address: P.O. BOX 640751
City-St-Zip: BEVERLY HILLS, FL 34464 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: FRED KALMUS

MGR

03/28/2010

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