2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062319

Entity Name: MONIKA BOEHM MEDIA SERVICES LLC

FILED Jan 05, 2010 Secretary of State

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

650 LAKE ROAD 651 MELALEUCA LANE MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

650 LAKE ROAD 651 MELALEUCA LANE MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 03-0548123 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:

BAUR, THOMAS 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132 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:

Title: MGRM

Name: BOEHM-FANDINO, MONIKA Address: 651 MELALEUCA LANE City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: MONIKA BOEHM-FANDINO MGRM 01/05/2010