

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017966

FILED
Mar 19, 2009
Secretary of State

Entity Name: GLOBAL MEDIA ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

5152 TWINE STREET
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5152 TWINE STREET
ORLANDO, FL 32821

New Mailing Address:

822 E. WINDSOR RD
GLENDALE, CA 91205 US

FEI Number: 42-1660968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLINDRES, EMANUEL
5152 TWINE STREET
ORLANDO, FL 32821 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 () Delete
Name: COLINDRES, EMANUEL
Address: 5152 TWINE STREET
City-St-Zip: ORLANDO, FL 32821 US

Title: MGRM () Delete
Name: COLINDRES, AURORA
Address: 822 E. WINDSOR ROAD
City-St-Zip: GLENDALE, CA 91205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLINDRES, EMANUEL
Address: 822 E. WINDSOR RD
City-St-Zip: GLENDALE, CA 91205 US

Title: () Change () Addition
Name:
Address:
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: EMANUEL COLINDRES

MGMR

03/19/2009

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