

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065074

Entity Name: IMOMENTS MEDIA LLC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

102 NE 2ND ST.
SUITE 298
BOCA RATON, FL 33432 US

Current Mailing Address:

102 NE 2ND ST.
SUITE 298
BOCA RATON, FL 33432 US

New Principal Place of Business:

102 NE 2ND ST.
298
BOCA RATON, FL 33432 US

New Mailing Address:

102 NE 2ND ST.
298
BOCA RATON, FL 33432 US

FEI Number: 35-2257785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMCOX, RYAN W
102 NE 2ND ST.
SUITE 298
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIMCOX, RYAN W
102 NE 2ND ST.
298
BOCA RATON, FL 33432 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:

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMCOX, RYAN W
Address: 9608 NW 7TH CIR. #1136
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: HAYNES, ROBERT A
Address: 465 NE 5TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT HAYNES

MGR

02/14/2009

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