2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086783

Entity Name: MY RED FISH MEDIA, LLC

FILED Feb 24, 2011 Secretary of State

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

605 LINCOLN ROAD SUITE 220

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

605 LINCOLN ROAD SUITE 220

MIAMI BEACH, FL 33139 US

FEI Number: 03-0568917 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:

ANGEL, ALBERT J ESQ 605 LINCOLN ROAD SUITE 220 MIAMI BEACH, FL 33139 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: AWE MANAGEMENT COMPANY, LLC
Address: 605 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: GARY WEINER MR. 02/24/2011