2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115759

Entity Name: M4 MEDIA, LLC

FILED Apr 10, 2011 Secretary of State

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

931 VILLAGE BLVD 190 EVERGRENE PARKWAY

905-388 PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

931 VILLAGE BLVD 905-388

WEST PALM BEACH, FL 33409

FEI Number: 16-1742845 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:

HOLLANDER, MICHAEL A
931 VILLAGE BLVD
905-388
WEST PALM BEACH, FL 33409 US
HOLLANDER, MICHAEL A
190 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410 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: MICHAEL HOLLANDER 04/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOLLANDER, MICHAEL A
Address: 931 VILLAGE BLVD, 905-388
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL HOLLANDER MGR 04/10/2011