

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115759

Entity Name: M4 MEDIA, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

190 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

931 VILLAGE BLVD
905-388
WEST PALM BEACH, FL 3409

Current Mailing Address:

931 VILLAGE BLVD
905-388
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 16-1742845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MICHAEL A
190 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOLLANDER, MICHAEL A
931 VILLAGE BLVD
905-388
WEST PALM BEACH, FL 33409 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

04/18/2012

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 Statutes.

SIGNATURE: MICHAEL HOLLANDER

MGR

04/18/2012

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