

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075761

FILED
Jul 16, 2009
Secretary of State

Entity Name: ESSENTIAL MEDIA GROUP LLC

Current Principal Place of Business:

1835 E HALLENDALE BEACH BLVD STE 621
HALLENDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E HALLENDALE BEACH BLVD STE 621
HALLENDALE, FL 33009

New Mailing Address:

FEI Number: 87-0778632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GEFFIN, ALAN G
101 N.E. 3RD AVE. #1110
FT LAUDERDALE, FL 33301 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 () Delete
Name: KLEIN, PAUL
Address: 1835 E HALLENDALE BEACH BLVD STE 621
City-St-Zip: HALLENDALE, FL 33009

Title: MGRM () Delete
Name: KLEIN, SHARON
Address: 1835 E HALLENDALE BEACH BLVD STE 621
City-St-Zip: HALLENDALE, FL 33009

Title: MGRM () Delete
Name: BARWICK, RAMA
Address: 1835 E HALLENDALE BEACH BLVD STE 621
City-St-Zip: HALLENDALE, FL 33009

ADDITIONS/CHANGES:

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

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: RAMA BARWICK

MGRM

07/16/2009

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