

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000075761

**FILED**  
**Feb 17, 2012**  
**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 (X)**

**Name and Address of Current Registered Agent:**

GEFFIN, ALAN G  
101 N.E. 3RD AVE. #1110  
FT LAUDERDALE, FL 33301      US

**Name and Address of New Registered Agent:**

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:** KLEIN, PAUL  
**Address:** 1835 E HALLENDALE BEACH BLVD STE 621  
**City-St-Zip:** HALLENDALE, FL 33009

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

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

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:** RAMA BARWICK

RB

02/17/2012

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