

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022323

FILED
Apr 29, 2011
Secretary of State

Entity Name: RECALL MEDIA GROUP HOLDINGS, LLC

Current Principal Place of Business:

2240 WEST WOOLBRIGHT ROAD
203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2240 WEST WOOLBRIGHT ROAD
203
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLEVELAND, DARREN
2240 WEST WOOLBRIGHT ROAD
203
BOYNTON BEACH, FL 33426 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: CLEVELAND, DARREN
Address: 20 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM
Name: ESKAYCEE, LLC
Address: 2408 BOGER STADT RD
City-St-Zip: FOGELSVILLE, PA 18051

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: DARREN CLEVELAND MGR 04/29/2011

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