2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022323

Entity Name: RECALL MEDIA GROUP HOLDINGS, LLC

FILED May 01, 2012 Secretary of State

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

3333 S. CONGRESS AVENUE 303 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3333 S. CONGRESS AVENUE 303 DELRAY BEACH, FL 33445

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

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

CLEVELAND, DARREN 3333 S. CONGRESS AVENUE 303 DELRAY BEACH, FL 33445 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

 Name:
 CLEVELAND, DARREN

 Address:
 20 LAKE EDEN DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: MGR

 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 Statues.

SIGNATURE: DARREN CLEVELAND MGRM 05/01/2012