2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027810

Entity Name: HALLTEK MEDIA LLC

FILED Feb 26, 2011 Secretary of State

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

1206 PEREGRINE WAY WESTON, FL 33327

Current Mailing Address: New Mailing Address:

PO BOX 266582 WESTON, FL 33326

FEI Number: 77-0675430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, MATTHEW C 1206 PEREGRINE WAY WESTON, FL 33327 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: HALL, MATTHEW C Address: PO BOX 266582 City-St-Zip: WESTON, FL 33326

Title: MGR

Name: HALLTEK ENTERPRISES INC

Address: PO BOX 266582 City-St-Zip: WESTON, FL 33326

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: MATTHEW HALL MGRM 02/26/2011