

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049909

FILED
Mar 24, 2011
Secretary of State

Entity Name: QUANTUM MEDIA FEATURES, LLC

Current Principal Place of Business:

7777 N. WICKHAM RD #12-153
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7777 N. WICKHAM RD #12-153
MELBOURNE, FL 32940

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: JOHNSON, ROBERT E
Address: 7777 N. WICKHAM RD #12-153
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: JOHNSON, CYNTHIA M
Address: 7777 N. WICKHAM RD #12-153
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: JOHNSON, RICK
Address: 7777 N. WICKHAM RD #12-153
City-St-Zip: MELBOURNE, FL 32940

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: CINDY JOHNSON

MGRM

03/24/2011

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