

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058492

FILED
Apr 21, 2010
Secretary of State

Entity Name: EAT MEDIA, LLC

Current Principal Place of Business:

417 OLD MAIN STREET, STE 212
BRADENTON, FL 34205

New Principal Place of Business:

157 SOUTHSIDE AVE
HASTINGS ON HUDSON, NY 10706

Current Mailing Address:

417 OLD MAIN STREET, STE 212
BRADENTON, FL 34205

New Mailing Address:

157 SOUTHSIDE AVE
HASTINGS ON HUDSON, NY 10706

FEI Number: 26-0294574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, BRITTA
418 18TH AVENUE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

CARLTON, NANCY
9006 63RD AVE DR EAST
BRADENTON, FL 34202 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: NANCY CARLTON

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VT
Name: ALEXANDER, IAN
Address: 157 SOUTHSIDE AVE
City-St-Zip: HASTINGS ON HUDSON, NY 10706

Title: PS
Name: BRITTA, ALEXANDER
Address: 157 SOUTHSIDE AVE
City-St-Zip: HASTINGS ON HUDSON, NY 10706

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: BRITTA ALEXANDER

PS

04/21/2010

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