2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058492

Entity Name: EAT MEDIA, LLC

FILED Apr 26, 2011 Secretary of State

Date

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

157 SOUTHSIDE AVE HASTINGS ON HUDSON, NY 10706

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: BRITTA ALEXANDER PS 04/26/2011