

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061031

FILED
Mar 11, 2008
Secretary of State

Entity Name: BUTTERKNIFE MEDIA LLC

Current Principal Place of Business:

4915 OXFORD CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4915 OXFORD CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

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

Name and Address of Current Registered Agent:

RICH, JAIME
2800 SOUTHWEST 4TH AVE.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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 () Delete
Name: RICH, AMANDA
Address: 2800 SOUTHWEST 4TH AVE
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: RICH, NANCY
Address: 4915 OXFORD CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NANCY RICH

MGRM

03/11/2008

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