

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068257

FILED
Apr 16, 2010
Secretary of State

Entity Name: PASSION MEDIA GROUP, LLC

Current Principal Place of Business:

1720 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1720 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-0544437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLARINO, MARIA
1720 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SHRIBERG, KEN
1720 AVENIDA DEL SOL
BOCA RATON, FL 33432 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: KEN SHRIBERG

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHRIBERG, KEN
Address: 1720 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: MALLARINO, MARIA F
Address: 1720 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: KENCOS, LLC
Address: 1720 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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: KEN SHRIBERG

MGR

04/16/2010

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