2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075777

Entity Name: RETRO MEDIA LLC

FILED May 01, 2012 Secretary of State

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

1001 N.W. 62ND STREET

120

8444 SUMMER FIELD PLACE
BOCA RATON, FL 33433

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1001 N.W. 62ND STREET
120

8444 SUMMER FIELD PLACE
BOCA RATON, FL 33433

FORT LAUDERDALE, FL 33309

FEI Number: 26-0593729 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:

GUSTAFSON, PAUL L 8444 SUMMER FIELD PLACE BOCA RATON, FL 33433 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: DP

Name: GUSTAFSON, PAUL L Address: 8444 SUMMER FIELD PLACE City-St-Zip: BOCA RATON, FL 33433

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: PAUL GUSTAFSON DP 05/01/2012