

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081922

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH POINTE MEDIA, LLC.

Current Principal Place of Business:

739 2ND STREET
SUITE 4
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

739 2ND STREET
SUITE 4
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-0699148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER CRONIG KEENAN, LLP.
3250 MARY STREET
307 CONTINENTAL PLAZA
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ADORNO & YOSS, LLP.
2525 PONCE DE LEON BLVD.,
STE. 400
MIAMI, FL 33134 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: DAVID F JONES

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, DAVID F
Address: 739 2ND STREET, SUITE 4
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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: DAVID F JONES

MGR

04/28/2009

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