

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086952

FILED
Jan 12, 2010
Secretary of State

Entity Name: 305 MEDIA MANAGEMENT, LLC

Current Principal Place of Business:

1451 NORTHEAST 103RD ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 530369
MIAMI, FL 331530369

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, SCOTT
1451 NORTHEAST 103RD ST
MIAMI, FL 33138 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: MGR
Name: MCWILLIAMS, SCOTT
Address: PO BOX 530369
City-St-Zip: MIAMI, FL 331530369

Title: MGR
Name: MCWILLIAMS, SCOTT JR
Address: PO BOX 530369
City-St-Zip: MIAMI, FL 331530369

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: SCOTT MCWILLIAMS, JR

MGR

01/12/2010

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