

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095763

Entity Name: NIPCO MEDIA LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

17850 NE 5TH AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

17850 NE 5TH AVE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 26-1277027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES INC
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 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: MR () Delete
Name: HELMS, WALSTON E MR
Address: 1711 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: HELMS, WALSTON E JR
Address: 1711 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WALSTON E. HELMS, JR.

MR.

01/21/2009

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