2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105607

Entity Name: RLX MEDIA, LLC

FILED Jan 07, 2010 Secretary of State

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

720 SW 12TH AVENUE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

720 SW 12TH AVENUE

POMPANO BEACH, FL 33069 US

FEI Number: 26-1479623 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:

WICH, JAMES J 2400 EAST COMMERCIAL BLVD. SUITE 620 FORT LAUDERDALE, FL 33308 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: MGR

 Name:
 HORSLEY, MICHAEL

 Address:
 720 SW 12TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: MICHAEL HORSLEY MGR 01/07/2010