

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108061

FILED
Apr 15, 2011
Secretary of State

Entity Name: IN-STORE MEDIA GROUP LLC

Current Principal Place of Business:

9117 SW 6 ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9117 SW 6 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 38-3769087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRY, ANDY
9117 SW 6 ST
MIAMI, FL 33174 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: CHARRY, ANDY
Address: 9117 SW 6 ST
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: ZHANG, CHARLES
Address: 437 GOLDEN ISLE DR APT 15H
City-St-Zip: HALLANDALE, FL 33009

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: ANDY CHARRY

MGR

04/15/2011

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