

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002368

FILED
Feb 10, 2011
Secretary of State

Entity Name: WHITE SQUARE MEDIA, LLC.

Current Principal Place of Business:

757 SE 17TH STREET #227
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

757 SE 17TH STREET
STE. 227
FORT LAUDERDALE, FL 33316

Current Mailing Address:

757 SE 17TH STREET #227
FORT LAUDERDALE, FL 33316

New Mailing Address:

757 SE 17TH STREET
STE. 227
FORT LAUDERDALE, FL 33316

FEI Number: 26-1628903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORVIA, ANDREW
757 SE 17TH STREET #227
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

INCORVIA, ANDREW
757 SE 17TH STREET
STE. 227
FORT LAUDERDALE, FL 33316 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

02/10/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INCORVIA, ANDREW
Address: 757 SE 17TH STREET #227
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANDREW INCORVIA

MGMR

02/10/2011

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