2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004058

Entity Name: LUXEVE MEDIA LLC

FILED Mar 15, 2011 Secretary of State

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

2761 NE 25TH TERRACE BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

241 MAYNARD TERRACE UNIT 42 ATLANTA, GA 30316 US

FEI Number: 26-1833537 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:

LECLAIR, LEEMAN L LEEMAN 2761 NE 25TH TERRACE BOCA RATON, FL 33431 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:

Γitle: MGRM

Name: HUSSAIN, ANNE C MGRM Address: 241 MAYNARD TERRACE, UNIT 42

City-St-Zip: ATLANTA, GA 30316 US

Title: MGRM

Name: LECLAIR, LEEMAN C MGRM Address: 241 MAYNARD TERRACE, UNIT 42

City-St-Zip: ATLANTA, GA 30316 US

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: ANNE C HUSSAIN MGRM 03/15/2011