

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024387

Entity Name: HAF MEDIA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

9824 NE 5TH AVENUE ROAD
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9824 NE 5TH AVENUE ROAD
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 26-2280213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA PEÑA GROUP, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA PEÑA GROUP, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 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: LEO DE LA PENA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUIRRE FERRE, HELEN
Address: 601 BRICKELL KEY DR, SUITE 705
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: HELEN AGUIRRE FERRE

MGRM

04/29/2010

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