

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029027

FILED
Apr 21, 2011
Secretary of State

Entity Name: CONVERGENCE MEDIA, LLC

Current Principal Place of Business:

4545 36TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4545 36TH STREET
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-1245454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHT, KENNETH
4545 36TH STREET
ORLANDO, FL 32811 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: COMPETITIVE EDGE MEDIA MANAGEMENT, INC.
Address: 3940 BROAD STREET #7138
City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: MGR
Name: TAHT HOLDINGS, INC.
Address: 4545 36TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: MGR
Name: TURCHIN HOLDINGS, INC.
Address: 4545 36TH STREET
City-St-Zip: ORLANDO, FL 32811

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: KENNETH TAHT

MGR

04/21/2011

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