2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034793

Entity Name: BEDHEAD ACTIVE MEDIA LLC

FILED Feb 04, 2012 Secretary of State

Date

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

1330 WEST AVE #2811 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1330 WEST AVE #2811 MIAMI BEACH, FL 33139

FEI Number: 26-2362831 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEDELL, DOUGLAS
Address: 1330 WEST AVE #2811
City-St-Zip: MIAMI BEACH, FL 33139

 Title:
 MGRM

 Name:
 HEAD, JOSHUA

 Address:
 1330 WEST AVE #2811

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: DOUGLAS BEDELL MGRM 02/04/2012