

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053089

Entity Name: B&M MEDIA, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

61 SW 18 ROAD
MIAMI, FL 33129

New Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE 522
MIAMI, FL 33131

Current Mailing Address:

61 SW 18 ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2708807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, KARINA
61 SW 18 ROAD
MIAMI, FL 33129 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: MGRM
Name: LOPEZ, KARINA
Address: 540 BRICKELL KEY DRIVE, SUITE 522
City-St-Zip: MIAMI, FL 33131

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: KARINA LOPEZ

MGRM

01/25/2011

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