2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069608

Entity Name: TANGLEFOOTE MEDIA, LLC

FILED Sep 15, 2009 Secretary of State

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

320 84TH STREET 726 85TH STREET

#1 MIAMI BEACH, FL 33141

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

320 84TH STREET 726 85TH STREET #1 MIAMI BEACH, FL 33141

MIAMI BEACH, FL 33141

FEI Number: 26-3006229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANE, BRANDON T
320 84TH STREET
726 85TH STREET

#1 MIAMI BEACH, FL 33141 US

MIAMI BEACH, FL 33141 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: 09/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DANE, BRANDON T
 Name:
 DANE, BRANDON T

 Address:
 320 84TH STREET, #1
 Address:
 726 85TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRANDON DANE MGRM 09/15/2009