

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095947

FILED
Jun 29, 2009
Secretary of State

Entity Name: ROAR MEDIA, LLC

Current Principal Place of Business:

801 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0301919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HART, JACQUES
1408 BRICKELL BAY DRIVE, #517
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HART, JACQUES
1155 BRICKELL BAY DR. #2303
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:

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HART, JACQUES
Address: 1408 BRICKELL BAY DRIVE, #517
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BALIDO, JOLIE
Address: 1408 BRICKELL BAY DRIVE, #517
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: SALAMESH, JEANNIE
Address: 1959 N.W. 169TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Delete
Name: BALIDO, JOSE
Address: 3372 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Delete
Name: APPELL, DAVID
Address: 3372 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HART, JACQUES
Address: 1155 BRICKELL BAY DR. #2303
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: BALIDO, YOLANDA
Address: 1155 BRICKELL BAY DR. #2303
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: SALAMEH, JEANNIE
Address: 1959 N.W. 169TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUES HART

CEO

06/29/2009

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