

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098336

Entity Name: TIER ONE MEDIA, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

5399 NE 14TH AVENUE
SUITE 3
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

2851 NE 11TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-3560208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALRAD, EDWIN E
2851 NE 11TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: WALRAD, EDWIN E
Address: 2851 NE 11TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR
Name: SHACKZ, INC.
Address: 5399 NE 14TH AVENUE, SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33334

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: EDWIN E WALRAD

MGR

03/30/2010

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