

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000098336

Entity Name: TIER ONE MEDIA, LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2851 NE 11TH AVENUE  
POMPAÑO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2851 NE 11TH AVENUE  
POMPAÑO 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

01/05/2012

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