

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000100360

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** SHATTERED MEDIA GROUP, LLC

**Current Principal Place of Business:**

2001 MERIDIAN AVE  
PH 4  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

1415 SE 1ST STREET  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

2001 MERIDIAN AVE  
PH 4  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1415 SE 1ST STREET  
FORT LAUDERDALE, FL 33301 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

OLAVE, LOUIS  
2001 MERIDIAN AVE  
PH 4  
MIAMI BEACH, FL 33139 US

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

MCBOWMAN, GREGORY  
1415 SE 1ST STREET  
FORT LAUDERDALE, FL 33301 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: GREGORY MCBOWMAN

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCBOWMAN, GREGORY  
Address: 1415 SE 1ST STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR  
Name: DEVITO, MARISSA  
Address: 4 SUNSET DRIVE  
City-St-Zip: CHAPPAQUA, NY 10514 US

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: GREGORY MCBOWMAN

VP

04/29/2010

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