

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000100360

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

1415 SE 1ST STREET  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

1415 SE 1ST STREET  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

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

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

MCBOWMAN, GREGORY  
1415 SE 1ST STREET  
FORT LAUDERDALE, FL 33301 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: 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 MGR 04/20/2011

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