

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100360

Entity Name: SHATTERED MEDIA GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

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

04/30/2012

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