

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006595

Entity Name: BUILD CHANNEL LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
STE 703
MIAMI, FL 33133

New Principal Place of Business:

1963 UNIVERSITY LANE
LISLE, IL 60532

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
STE 703
MIAMI, FL 33133

New Mailing Address:

1963 UNIVERSITY LANE
LISLE, IL 60532

FEI Number: 26-4118183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES INC
2665 SOUTH BAYSHORE DRIVE
STE 703
MIAMI, FL 33133 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: FARROW, FRANKLIN
Address: 218 BENNETT AVENUE
City-St-Zip: LONG BEACH, CA 90803

Title: MGR
Name: MARC, ROSENSTOCK
Address: 1963 UNIVERSITY LANE
City-St-Zip: LISLE, IL 60532

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: FRANKLIN FARROW

MGR

04/25/2011

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