

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018684

FILED
Mar 02, 2010
Secretary of State

Entity Name: OSMOSIS MEDIA GROUP, LLC

Current Principal Place of Business:

11252 WINTHROP MAIN STREET
#41
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

11252 WINTHROP MAIN STREET
#41
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-0277124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDE, ESMOND S
11252 WINTHROP MAIN STREET
#41
RIVERVIEW, FL 33578 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: MGRM
Name: CARDE, ESMOND S
Address: 11252 WINTHROP MAIN STREET
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM
Name: HIGGINS, MICHAEL H
Address: 326 PLANT AVENUE
City-St-Zip: TAMPA, FL 33606

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: ESMOND SCOTT CARDE

MGRM

03/02/2010

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