

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029331

FILED
Apr 30, 2011
Secretary of State

Entity Name: B. GREEN MEDIA, MARKETING & MANAGEMENT, LLC

Current Principal Place of Business:

2000 N.E. 135TH STREET
SUITE 605
MIAMI, FL 33181

New Principal Place of Business:

18800 NE 29TH AVENUE
SUITE 605
AVENTURA, FL 33180

Current Mailing Address:

1841 BROADWAY
SUITE 713
NEW YORK, NY 10023

New Mailing Address:

18800 NE 29TH AVENUE
SUITE 605
AVENTURA, FL 33180

FEI Number: 26-4654559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOI, BRANDON A
2000 N.E. 135TH STREET
605
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ODOI, BRANDON A
18800 NE 29TH AVENUE
#605
AVENTURA, FL 33180 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: BRANDON A. ODOI

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ODOI, BRANDON A
Address: 18800 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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: BRANDON A. ODOI

MGM

04/30/2011

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