

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029926

Entity Name: WARREN T. MULTIMEDIA, L.L.C.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8217 SW 72ND AVENUE
230
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 144013
CORAL GABLES, FL 331344013

New Mailing Address:

FEI Number: 26-4584906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MATTHEW W
8217 SW 72ND AVENUE #234
230
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TAYLOR, MATTHEW W
8217 SW 72ND AVENUE #230
230
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

04/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAYLOR, MATTHEW W
Address: 8217 SW 72ND AVENUE #230
City-St-Zip: MIAMI, FL 33143

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: MATTHEW W TAYLOR

PRES

04/21/2011

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