

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032074

Entity Name: ALL IN 1 MEDIA LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

632 BALFOUR DR
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 1772
GOLDENROD, FL 32733 US

New Mailing Address:

FEI Number: 26-4645731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JOHN J III
632 BALFOUR DR
WINTER PARK, FL 32792 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: FARRELL, JOHN J III
Address: P.O. BOX 1772
City-St-Zip: GOLDENROD, FL 32733

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: JOHN J FARRELL III

MGRM

04/30/2012

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