

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072799

Entity Name: XES 4 MEDIA, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1333 NOTH US HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1333 NOTH US HIGHWAY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-0289404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, JEFFREY S
107 ORANGE BLOSSOM CIR.
ALTAMONTE SPRINGS, FL 32714 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: GOULD, JEFFREY S
Address: 1333 NORTH US HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: MGR
Name: KANDEL, RICHARD
Address: 15 W. 53RD ST.
City-St-Zip: NEW YORK, NY 10019

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: JEFFREY S. GOULD

MGR

03/31/2011

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