

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083153

Entity Name: 5605 MEDIA LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1674 MERIDIAN AVENUE
410
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1674 MERIDIAN AVENUE
410
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0822826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41ST STREET
MIAMI BEACH, FL 33140 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: SCHEI HOLDINGS LLC
Address: 1674 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SGNAPA INC
Address: 1674 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33169

Title: MGRM
Name: TERRYSON INC
Address: 1674 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: LUCA BIZZOTTO

MGR

04/27/2012

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