

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000083159

Entity Name: FORTE MEDIA LLC

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

1674 MERIDIAN AVENUE
410
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
365
MIAMI BEACH, FL 33139

Current Mailing Address:

1674 MERIDIAN AVENUE
410
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
365
MIAMI BEACH, FL 33139

FEI Number: 27-0822889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTICK, ELLIOT D
7390 NW 5TH STREET
1
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LAVIN, DAVID
420 LINCOLN ROAD
365
MIAMI BEACH, FL 33139 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: DAVID LAVIN

05/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 5605 MEDIA LLC
Address: 1674 MERIDAN 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

05/26/2010

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