

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087358

Entity Name: 1879 MEDIA LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

22609 S.W. 65TH WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22609 S.W. 65TH WAY
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-0963569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: CEO
Name: HEALEY, MICHAEL B
Address: 22609 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: COO
Name: HEALEY, SHANNON C
Address: 22609 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428 US

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: SHANNON HEALEY

COO

01/04/2012

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