

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092712

Entity Name: FAT FISH MEDIA, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

369 NORTH NEW YORK AVENUE
SUITE 300
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

369 NORTH NEW YORK AVENUE
SUITE 300
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 27-1194077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: GARTENLAUB, DOUGLAS
Address: 369 NORTH NEW YORK AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789 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: DOUGLAS GARTENLAUB

MGR

02/23/2011

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