

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094392

FILED
Mar 30, 2010
Secretary of State

Entity Name: VENTURA MEDIA GROUP LLC

Current Principal Place of Business:

850 N MIAMI AVE
SUITE 1205
MIAMI, FL 33136

New Principal Place of Business:

6906 NW 109 CT
MIAMI, FL 33178

Current Mailing Address:

850 N MIAMI AVE
SUITE 1205
MIAMI, FL 33136

New Mailing Address:

P.O. BOX 12217
MIAMI, FL 33101

FEI Number: 27-1036482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANDO, LARA
850 N MIAMI AVE
SUITE 1205
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

FERRANDO, LARA
6906 NW 109 CT
MIAMI, FL 33178 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: LARA FERRANDO

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: FERRANDO, LARA
Address: 6906 NW 109 CT
City-St-Zip: MIAMI, FL 33178 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: LARA FERRANDO

CEO

03/30/2010

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