

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094392

FILED
Jan 18, 2012
Secretary of State

Entity Name: VENTURA MEDIA GROUP LLC

Current Principal Place of Business:

6906 NW 109 CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310095
MIAMI, FL 33231

New Mailing Address:

6906 NW 109TH CT
MIAMI, FL 33178

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
6906 NW 109 CT
MIAMI, FL 33178 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: 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

01/18/2012

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