

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096283

Entity Name: U2 MEDIA GROUP, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1522 WHITE HALL DR
UNIT 204
DAVIE, FL 33324

New Principal Place of Business:

1522 WHITE HALL DR
UNIT 204
FORT LAUDERDALE, FL 33324 UN

Current Mailing Address:

1522 WHITE HALL DR
UNIT 204
DAVIE, FL 33324

New Mailing Address:

1522 WHITE HALL DR
UNIT 204
FORT LAUDERDALE, FL 33324

FEI Number: 27-1207953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPAGNE, CURT
1522 WHITE HALL DR
UNIT 204
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

CHAMPAGNE, CURT
1522 WHITE HALL DR
UNIT 204
FORT LAUDERDALE, FL 33324 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: CURT CHAMPAGNE

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAMPAGNE, CURT
Address: 1522 WHITE HALL DR - UNIT 204
City-St-Zip: FORT LAUDERDALE, FL 33324

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: CURT CHAMPAGNE

MGR

03/20/2012

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