

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000102550

Entity Name: W MEDIA GROUP, LLC.

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

345 ALMERIA AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

345 ALMERIA AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 27-1193227      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

THE SOLANO GROUP, P.A.  
782 NW 42ND AVE STE 328  
MIAMI, FL 33126      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DANS, JOSE JR.  
Address: 345 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: REYES, HEIDE K  
Address: 345 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE DANS JR

MGRM

05/03/2010

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