

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102550

Entity Name: W MEDIA GROUP, LLC.

FILED
Jan 07, 2011
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 (X)

Name and Address of Current Registered Agent:

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

01/07/2011

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