

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105686

Entity Name: FM MEDIA, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

254 SEABREEZE CIRCLE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1040 6TH AVE.
18TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 27-1264352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLY, JUSTIN K
254 SEABREEZE CIRCLE
JUPITER, FL 33477 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: MGR
Name: LALLY, JUSTIN K
Address: 254 SEABREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: MGR
Name: LEVY, MICHAEL
Address: 520 WEST AVE. #1003
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: RON, GRANT
Address: 1040 6TH AVE., 18TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: RON GRANT

MGR

03/15/2011

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