

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109117

Entity Name: BAM MEDIA, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

300 EAST OAKLAND PARK BLVD
SUITE 501
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

45 TUMBLEBROOK ROAD
WOODBIDGE, CT 06525 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETILLO, MICHAEL E
300 EAST OAKLAND PARK BLVD
SUITE 501
FORT LAUDERDALE, FL 33334 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: PETILLO, MICHAEL E
Address: 45 TUMBLEBROOK ROAD
City-St-Zip: WOODBRIDGE, CT 06525 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: MICHAEL PETILLO

MGRM

04/23/2010

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