

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111387

FILED
Apr 30, 2011
Secretary of State

Entity Name: THRILLER MEDIA GROUP, LLC

Current Principal Place of Business:

202 RICH DRIVE
PALM SPRINGS, FL 33406

New Principal Place of Business:

203 RICH DRIVE
PALM SPRINGS, FL 33406

Current Mailing Address:

202 RICH DRIVE
PALM SPRINGS, FL 33406

New Mailing Address:

203 RICH DRIVE
PALM SPRINGS, FL 33406

FEI Number: 32-0295410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGISIS, LLC
202 RICH DRIVE
PALM SPRINGS, FL 33406 US

Name and Address of New Registered Agent:

SIGISIS, LLC
203 RICH DRIVE
PALM SPRINGS, FL 33406 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: MIGUEL S DUNKLEY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNKLEY, MIGUEL S
Address: 203 RICH DRIVE
City-St-Zip: PALM SPRINGS, FL 33406

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: MIGUEL S DUNKLEY

MGRM

04/30/2011

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