

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003046

Entity Name: NOMAD MEDIA, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

2525 N. STATE RD. 7
SUITE # 105
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2525 N. STATE RD. 7
SUITE # 105
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-2930160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, NEOMI
2525 N. STATE RD. 7
SUITE # 105
HOLLYWOOD, FL 33021 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: POWELL, NEOMI
Address: 2525 N. STATE RD. 7, SUITE #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: SIMHON, YASMIN
Address: 2525 N. STATE RD. 7, SUITE #105
City-St-Zip: HOLLYWOOD, FL 33021

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: NEOMI POWELL

MGRM

03/03/2011

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