

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003487

Entity Name: LIONWAVE MEDIA, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

5571 N. UNIVERSITY DRIVE
STE 203
CORAL SPRINGS, FL 33067

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 1950
MIAMI, FL 33131

New Mailing Address:

5571 N. UNIVERSITY DRIVE
STE 203
CORAL SPRINGS, FL 33067

FEI Number: 27-1781792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDEN, JAMES L ESQ.
445 E. PALMETTO PARK ROAD
BOCA RATON, FL 33431 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: PLASENCIA, MAXIMO
Address: 9560 EDEN MANOR
City-St-Zip: PARKLAND, FL 33076

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: MAXIMO PLASENCIA

VP

01/05/2012

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