

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005711

Entity Name: SHEAR LUCK MEDIA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

375 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

1025 NE 8TH AVE.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

375 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

1025 NE 8TH AVE.
DELRAY BEACH, FL 33483 US

FEI Number: 27-1730868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, MICHAEL C
375 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MARCUS, MICHAEL C
1025 NE 8TH AVE.
DELRAY BEACH, FL 33483 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: MICHAEL MARCUS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCUS CONSORTIUM, INC.
Address: 1025 NE 8TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: ZIMMERMAN DESIGN, INC.
Address: 7831 FORESTAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: PERNA, ERIC A
Address: 641 LAVERS CIRCLE APT # 108
City-St-Zip: DELRAY BEACH, FL 33444 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 MARCUS

P

04/28/2011

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