

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010233

FILED
Mar 28, 2011
Secretary of State

Entity Name: INVESTMENTS AND MEDIA LLC

Current Principal Place of Business:

20900 NE 30 AVENUE
200-32
AVENTURA, FL 33180 US

New Principal Place of Business:

3615 NE 207TH ST
3315
AVENTURA, FL 33180 US

Current Mailing Address:

20900 NE 30 AVENUE
200-32
AVENTURA, FL 33180 US

New Mailing Address:

3615 NE 207TH ST
3315
AVENTURA, FL 33180 US

FEI Number: 27-1778680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MIGUEL A
20900 NE 30 AVENUE
200-32
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MENDEZ, MIGUEL A
3615 NE 207TH ST
3315
AVENTURA, FL 33180 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDEZ, MIGUEL A
Address: 3615 NE 207TH ST #3315
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: MENDEZ GALINDEZ, CARMEN
Address: 3615 NE 207TH ST #3315
City-St-Zip: AVENTURA, FL 33180 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: MIGUEL MENDEZ

MGRM

03/28/2011

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