

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010233

FILED
Apr 27, 2012
Secretary of State

Entity Name: INVESTMENTS AND MEDIA LLC

Current Principal Place of Business:

3615 NE 207TH ST
3315
AVENTURA, FL 33180 US

New Principal Place of Business:

2150 VAN BUREN ST
102
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3615 NE 207TH ST
3315
AVENTURA, FL 33180 US

New Mailing Address:

2150 VAN BUREN ST
102
HOLLYWOOD, FL 33020 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
3615 NE 207TH ST
3315
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MENDEZ, MIGUEL A
2150 VAN BUREN ST
102
HOLLYWOOD, FL 33020 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 MENDEZ

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDEZ, MIGUEL A
Address: 2150 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: MENDEZ GALINDEZ, CARMEN
Address: 3967 NIGHTHAWK DR
City-St-Zip: WESTON, FL 33331 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

MGR

04/27/2012

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