

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016871

FILED
Apr 29, 2011
Secretary of State

Entity Name: TORRES TRISTANI MEDIA LLC

Current Principal Place of Business:

1380 YELLOW PINE CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1380 YELLOW PINE CT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-1967019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN TAX & PAYROLL SERVICES LLC
1033 SR 436 SUITE 245
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

AMERICAN TAX & PAYROLL SERVICES LLC
1015 SR 436 SUITE 105
CASSELBERRY, FL 32707 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, HECTOR L
Address: 1380 YELLOW PINE CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: TORRES HECTOR L

MGR

04/29/2011

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