

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029010

Entity Name: CANOPY MEDIA GROUP LLC

FILED
Sep 05, 2011
Secretary of State

Current Principal Place of Business:

850 N. MIAMI AVENUE APT. 1009
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

850 N. MIAMI AVENUE APT. 1009
MIAMI, FL 33136

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL C
850 N. MIAMI AVENUE APT. 109
MIAMI, FL 33136 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: SMITH, MICHAEL C
Address: 850 N. MIAMI AVENUE APT. 109
City-St-Zip: MIAMI, FL 33136

Title: MGRM
Name: UNDERWOOD, RUSSELL W
Address: 850 N. MIAMI AVENUE APT. 109
City-St-Zip: MIAMI, FL 33136

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 C. SMITH

OWNE

09/05/2011

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