

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029310

FILED
Apr 11, 2012
Secretary of State

Entity Name: SIREN PRODUCTIONS MEDIA, LLC

Current Principal Place of Business:

121 PINE TREE DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

121 PINE TREE DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 27-2129927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARDNER-RODRIGUEZ, TARA L
121 PINE TREE DRIVE
ORMOND BEACH, FL 32174 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: GARDNER-RODRIGUEZ, TARA L
Address: 121 PINE TREE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: RODRIGUEZ, DONALD
Address: 121 PINE TREE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: PETTIBONE, GARITH A
Address: 121 PINE TREE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: JASPER, VIRGINIA F
Address: 121 PINE TREE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 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: TARA GARDNER-RODRIGUEZ

MGRM

04/11/2012

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