2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035925

Entity Name: COMPLIANCE MEDIA LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 N ANDREWS AVE

SPACE 2 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

US

445 N ANDREWS AVE SPACE 2

FT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONDE & COHEN P.L. 445 N ANDREWS AVE SPACE 2

FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: COHEN, AARON Address: 445 N ANDREWS AVE

City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGRM
Name: CONDE, ALEX
Address: 445 N ANDREWS AVE

City-St-Zip: FT LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: AARON COHEN MGRM 04/26/2011