

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059391

Entity Name: LM 3D MEDIA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

520 WEST AVE.
SUITE 1003
MIAMI BEACH, FL 33139

New Principal Place of Business:

540 WEST AVE.
SUITE 2211
MIAMI BEACH, FL 33139

Current Mailing Address:

520 WEST AVE.
SUITE 1003
MIAMI BEACH, FL 33139

New Mailing Address:

540 WEST AVE.
SUITE 2211
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MICHAEL
520 WEST AVE.
SUITE 1003
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVY, MICHAEL
540 WEST AVE.
SUITE 2211
MIAMI BEACH, FL 33139 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: P
Name: LEVY, MICHAEL
Address: 540 WEST AVE., SUITE 2211
City-St-Zip: MIAMI BEACH, FL 33139

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 LEVY

P

04/29/2011

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