2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070692

Entity Name: 212 ENTERTAINMENT MEDIA AND GROUP LLC.

FILED Feb 25, 2011 Secretary of State

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

9960 N.W. 60TH PLACE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

10750 SW 11TH STREET 9960 N.W. 60TH PLACE E 109 PARKLAND, FL 33076

MIAMI, FL 33174

FEI Number: 80-0316018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRIFFITH, AKIEL K 9960 N.W. 60TH PLACE PARKLAND, FL 33076 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: CEO

Name: GRIFFITH, AKIEL K
Address: 9960 NW 60TH PLACE
City-St-Zip: PARKLAND, FL 33165 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: AKIEL GRIFFIRH CEO 02/25/2011