

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072698

Entity Name: LATIMER MEDIA, LLC

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
743
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY ROAD
743
MIAMI BEACH, FL 33139

New Mailing Address:

1504 BAY ROAD
1411
MIAMI BEACH, FL 33139

FEI Number: 80-0628591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIMER, NATHAN
1508 BAY ROAD
743
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LATIMER, NATHAN
1504 BAY ROAD
1411
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: NATHANIEL LATIMER

05/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATIMER, NATHAN
Address: 1504 BAY ROAD, APT 1411
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: NATHANIEL LATIMER

CEO

05/11/2012

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