

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000078799

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** 3HEADED MONSTER MEDIA, LLC

**Current Principal Place of Business:**

381 NE 69 ST  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

381 NE 69 ST  
MIAMI, FL 33138

**New Mailing Address:**

11744 SW 112 LN  
MIAMI, FL 33186

**FEI Number:** 27-3726562

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DIAZ, PETER  
9255 SW 125 AVE  
APT 407  
MIAMI, FL 33186 US

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

DIAZ, PETER  
11744 SW 112 LN  
MIAMI, FL 33186 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: PETER DIAZ

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIAZ, PETER  
Address: 11744 SW 112 LN  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM  
Name: ELLIS, DAVID  
Address: 381 NE 69 ST  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM  
Name: VINCENT, LYNDON A  
Address: 2023 SW 104 AVE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM  
Name: JAMES, FREDRICK  
Address: 3550 NW 194 ST  
City-St-Zip: MIAMI, FL 33056 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: PETER DIAZ

MGRM

04/30/2011

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