2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079533

Entity Name: TAVAREZ MEDIA LLC

FILED Apr 29, 2012 Secretary of State

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

1995 PITKIN AVENUE. 14414 SW 159TH TERRACE BROOKLYN, NY 11207 US MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

1995 PITKIN AVENUE.

BROOKLYN, NY 11207 US

14414 SW 159TH TERRACE
MIAMI, FL 33177 US

FEI Number: 27-3143205 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:

TAVAREZ, DANIEL I

14414 SW 159TH TERRACE
MIAMI, FL 33177 US

TAVAREZ, DANIEL

14414 SW 159TH TERRACE
MIAMI, FL 33177 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: DANIEL TAVAREZ 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAVAREZ, DANIEL

Address: 14414 SW 159TH TERRACE City-St-Zip: MIAMI, FL 33177 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: DANIEL TAVAREZ CEO 04/29/2012