

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000084967

FILED
Mar 17, 2011
Secretary of State

Entity Name: TROPOLIS MAGAZINE, LLC

Current Principal Place of Business:

9400 S DADELAND BLVD SUITE 600
MIAMI, FL 331562841

New Principal Place of Business:

35 NE 38TH ST
MIAMI, FL 33137

Current Mailing Address:

9400 S DADELAND BLVD SUITE 600
MIAMI, FL 331562841

New Mailing Address:

35 NE 38TH ST
MIAMI, FL 33137

FEI Number: 27-5239978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
9400 S DADELAND BLVD SUITE 600
MIAMI, FL 331562841 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: DUGOW, LEONARD G
Address: 35 NE 38TH ST
City-St-Zip: MIAMI, FL 33137

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: LEONARD G. DUGOW

MGR

03/17/2011

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