

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000085690

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** AVENTURA MEDIA SYSTEMS, LLC

**Current Principal Place of Business:**

20801 BISCAYNE BLVD.  
SUITE 403  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20801 BISCAYNE BLVD.  
SUITE 403  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 27-3264859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 US

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** ALFREDO MORALES

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ROBERTS, DONALD  
**Address:** 20801 BISCAYNE BLVD. SUITE 103  
**City-St-Zip:** AVENTURA, FL 33180 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:** DONALD ROBERTS

MGR

04/29/2011

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