2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086771

Entity Name: LITTLE FISH MEDIA LLC

FILED Jun 29, 2012 Secretary of State

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

1901 BRICKELL AVE. B1902 B1902 MIAMI, FL 33129

IVII/AIVII, I E 33123

Current Mailing Address: New Mailing Address:

1901 BRICKELL AVE. 1901 BRICKELL AVE. B1902 B1902 B1902 MIAMI, FL 33129 MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MALDONADO, PATRICIA E
1901 BRICKELL AVE.
B1902
MIAMI, FL 33129 US

MALDONADO, PATRICIA E PRES
1901 BRICKELL AVE.
B1902
MIAMI, FL 33129 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: PATRICIA MALDONADO 06/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MALDONADO, PATRICIA E Address: 1901 BRICKELL AVE. B1902

City-St-Zip: MIAMI, FL 33129

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: PATRICIA MALDONADO PRES 06/29/2012