2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119259

Entity Name: LSZ MEDIA GROUP LLC

FILED Feb 01, 2011 Secretary of State

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

5629 STRAND BLVD SUITE 409 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5629 STRAND BLVD SUITE 409 NAPLES, FL 34110

FEI Number: 27-4718795 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:

ALLEN SANTOS, ANESSA M 5629 STRAND BLVD STE 409 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANTOS-ZANELLI, LUIS A Address: 5629 STRAND BLVD STE 409

City-St-Zip: NAPLES, FL 34110

Title: MGRM

Name: ALLEN SANTOS, ANESSA M Address: 5629 STRAND BLVD STE 409

City-St-Zip: NAPLES, FL 34110

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: ANESSA ALLEN SANTOS ATTY 02/01/2011