

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122336

FILED
Feb 02, 2011
Secretary of State

Entity Name: CONSULIER DIGITAL MEDIA, LLC

Current Principal Place of Business:

3400 MALONE DRIVE
UNIT 309
CHAMBLEE, GA 30341 US

New Principal Place of Business:

Current Mailing Address:

3400 MALONE DRIVE
UNIT 309
CHAMBLEE, GA 30341 US

New Mailing Address:

FEI Number: 27-4181800 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOREJSI, ANGELA
168 BARBADOS DRIVE
JUPITER, FL 33456 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: PRES
Name: HERMAN, GARY
Address: 720 5TH AVE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: VP
Name: DIGGINS, BETHANY
Address: 20 WEST 83RD STREET APT 1A
City-St-Zip: NEW YORK, NY 10024 US

Title: SEC
Name: SIMON, ALAN R
Address: 3400 MALONE DRIVE UNIT 309
City-St-Zip: CHAMBLEE, GA 30341 US

Title: TREA
Name: SIMON, ALAN R
Address: 3400 MALONE DRIVE UNIT 309
City-St-Zip: CHAMBLEE, GA 30341 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: ALAN R. SIMON

SEC

02/02/2011

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