2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007559

Entity Name: BUTTERFLY EFFECT MEDIA, LLC

FILED Apr 23, 2012 Secretary of State

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

4718 SW 13TH ST

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

4718 SW 13TH ST

DEERFIELD BEACH, FL 33442 US

FEI Number: 27-4512429 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:

NICOLOSI, CYNTHIA 4718 SW 13TH ST

DEERFIELD BEACH, FL 33442 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:

Γitle: MGR

Name: NICOLOSI, CYNTHIA Address: 4718 SW 13TH ST

City-St-Zip: DEERFIELD BEACH, FL 33442 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 Statues.

SIGNATURE: CYNTHIA NICOLOSI MGR 04/23/2012