2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013341

Entity Name: TOUCHE MEDIA GROUP, LLC

FILED Feb 21, 2012 Secretary of State

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

5801 NE 19TH AVENUE 5979 BUENA VISTA COURT FT. LAUDERDALE, FL 33308 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

5801 NE 19TH AVENUE 5979 BUENA VISTA COURT FT. LAUDERDALE, FL 33308 BOCA RATON, FL 33433

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:

DAVID W. SOUTHWELL CPA, PLLC 16191 NW 57TH AVENUE MIAMI, FL 33014 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: MGR

Name: PALUMBO, JOSEPH
Address: 5979 BUENA VISTA COURT
City-St-Zip: BOCA RATON, FL 33433

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: JOSEPH PALUMBO MGR 02/21/2012