

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014650

FILED
Apr 24, 2012
Secretary of State

Entity Name: SCREEN MEDIA GROUP, LLC

Current Principal Place of Business:

1155 NW 159TH DR
MAIMI, FL 33169

New Principal Place of Business:

1062 NW 1ST. CT
HALLANDALE BEACH, FL 33009

Current Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 90-0680133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTER KRIEGER LLP
500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEILER, NERON
Address: 4917 SW 33RD. TERRACE
City-St-Zip: FORT LAUDERDALE,, FL 33312

Title: MGR
Name: KAMEO, AHARON
Address: AVENIDA PRINCIPAL DE BOLEITA NORTE GALPON
City-St-Zip: BOLEITA NORTE, CARACAS, ESTA, CA 1071

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: NERON MEILER

MGR

04/24/2012

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