

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019299

Entity Name: HIBOO MEDIA LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

227 MICHIGAN AVENUE
#404
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

227 MICHIGAN AVENUE
#404
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-5032609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DEWANDRE, SEBASTIEN
227 MICHIGAN AVE # 404
MIAMI BEACH, FL 33139 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: DEWANDRE

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEWANDRE, SEBASTIEN
Address: 227 MICHIGAN AVENUE, APT. #404
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: DEWANDRE, RAPHAEL
Address: 227 MICHIGAN AVE # 404
City-St-Zip: MIAMI BEACH, FL 33139 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: DEWANDRE

MGR

01/17/2012

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