

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020482

Entity Name: H2O MEDIA LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6307 BAY CLUB DRIVE
APT. 2
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6307 BAY CLUB DRIVE
APT. 2
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, DIANA
6307 BAY CLUB DRIVE
APT. 2
FORT LAUDERDALE, FL 33308 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: MGRM
Name: SHARPE, DIANA
Address: 6307 BAY CLUB DRIVE, APT. 2
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DIANA SHARPE

MGR

04/25/2012

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