

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032369

FILED
Apr 06, 2012
Secretary of State

Entity Name: ALTERNATIVE MEDIA INTERNATIONAL, LLC.

Current Principal Place of Business:

10620 GIFFIN ROAD STE 103 B
COOPER CITY, FL 33328

New Principal Place of Business:

10620 GIFFIN ROAD
B-103
COOPER CITY, FL 33328

Current Mailing Address:

10620 GIFFIN ROAD STE 103 B
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 45-0709093 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UMEREZ, OSCAR
10620 GIFFIN ROAD STE 103 B
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

UMEREZ, OSCAR
10620 GIFFIN ROAD
B-103
COOPER CITY, FL 33328 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

04/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTBLANC USA, LLC.
Address: 2306 QUAIL ROOST DR
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: CELTIC FUND MANAGEMENT, LLC
Address: 10620 GIFFIN ROAD STE 103 B
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM
Name: SOLUTIONS MEDIA LLC
Address: 183 LAKEVIEW DR NUM 105
City-St-Zip: WESTON, FL 33326

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: OSCAR UMEREZ

MR.

04/06/2012

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