

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050015

Entity Name: NEW INDUSTRY MEDIA GROUP, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
#441
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
#441
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 51-0615214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KENNETH G
1835 NE MIAMI GARDENS DRIVE
#441
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

3585 NE 207TH STREET
#800504
AVENTURA, FL 33280 US

New Mailing Address:

3585 NE 207TH STREET
#800504
AVENTURA, FL 33280 US

Name and Address of New Registered Agent:

LEWIS, KENNETH G
3585 NE 207TH STREET
#800504
AVENTURA, FL 33280 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, KENNETH G
Address: 3585 NE 207TH STREET
City-St-Zip: AVENTURA, FL 33280 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: KENNETH LEWIS

MGRM

04/23/2012

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