2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090391

Entity Name: NEW MEDIA ENTERPRISES, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1755 EAST HALLENDALE BCH. BLVD. STE. 2508 1755 EAST HALLENDALE BCH. BLVD. HALLENDALE BEACH, FL 33009

2508

HALLENDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1755 EAST HALLENDALE BCH. BLVD. STE. 2508 1755 EAST HALLENDALE BCH. BLVD. HALLENDALE BEACH, FL 33009

2508 HALLENDALE BEACH, FL 33009

FEI Number: 45-2942156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Date

MANAGING MEMBERS/MANAGERS:

MGRM

DURIS, MARTIN Name: Address: 8881 PEMBROKE ROAD City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM

Name: DURIS, ALEJANDRA M Address: 8881 PEMBROKE ROAD City-St-Zip: PEMBROKE PINES, FL 33025

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 Statues.

SIGNATURE: MARTIN DURIS **MGRM** 04/10/2012