

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092747

Entity Name: TOKYO MEDIA GROUP LLC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

1945 S. OCEAN DRIVE
SUITE 2003
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

11098 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33161

Current Mailing Address:

1945 S. OCEAN DRIVE
SUITE 2003
HALLANDALE BEACH, FL 33009

New Mailing Address:

11098 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33161

FEI Number: 99-0372708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MEYER, MOISHE
11098 BISCAYNE BLVD
302
MIAMI, FL 33161 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: MOISHE MEYER

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMIREZ RODRIGUEZ, CARLOS SIMON
Address: 1945 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: MEYER, MOISHE
Address: 2455 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MOISHE MEYER

MGR

05/03/2012

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