

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117499

Entity Name: TINY PLANET RADIO, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4731 HIGHWAY A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4731 HIGHWAY A1A
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI DESMOND, LISA
4731 HIGHWAY A1A
VERO BEACH, FL 32963 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: FERRARI DESMOND, LISA
Address: 4731 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: DESMOND, LEO W
Address: 4731 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963 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: LEO W DESMOND

MGRM

04/26/2012

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