

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121004

Entity Name: GOLDBUTTONMEDIA L.L.C.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2780 SOUTH OCEAN BLVD., SUITE 210
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2780 SOUTH OCEAN BLVD., SUITE 210
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-3716890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: MCKEE, KATHERINE M
Address: 2780 SOUTH OCEAN BLVD., SUITE 210
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: MCKEE, KATHERINE M
Address: 2780 SOUTH OCEAN BLVD., SUITE 210
City-St-Zip: PALM BEACH, FL 33480

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: KATHERINE M. MCKEE

MGR

04/11/2012

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