

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004924

FILED
Feb 18, 2009
Secretary of State

Entity Name: CIRCUIT NOIZE MAGAZINE LLC

Current Principal Place of Business:

11201 ACAMA STREET
STUDIO CITY, CA 91602

New Principal Place of Business:

Current Mailing Address:

11333 MOORPARK ST
#386
STUDIO CITY, CA 91602

New Mailing Address:

FEI Number: 65-0528148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HAVARD L
1401 BAY ROAD
UNIT 501
MIAMI BEACH, FL 33139 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 () Delete
Name: CEPLENSKI, STEPHEN J
Address: 11333 MOORPARK ST, #386
City-St-Zip: STUDIO CITY, CA 91602

Title: MGRM () Delete
Name: STEINBERG, GARY B
Address: 11333 MOORPARK ST, #386
City-St-Zip: STUDIO CITY, CA 91602

Title: PART () Delete
Name: BROSKY, PAM
Address: 1637 NE 16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: PART () Delete
Name: BROSKY, STEPHEN SENIOR
Address: 1231 LUMBAR STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: PART () Delete
Name: TAYLOR, JEFFERY
Address: 241 W 110TH STREET, #5
City-St-Zip: NEW YORK, NY 10026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN J CEPLENSKI

MGRM

02/18/2009

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