

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000016

FILED
Jan 03, 2012
Secretary of State

Entity Name: GORILLA NATION MEDIA, LLC

Current Principal Place of Business:

5140 WEST GOLDLEAF CIRCLE, THIRD FLOOR
LOS ANGELES, CA 90056

New Principal Place of Business:

Current Mailing Address:

5140 WEST GOLDLEAF CIRCLE, THIRD FLOOR
LOS ANGELES, CA 90056

New Mailing Address:

FEI Number: 95-4748177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: BRODER, AARON
Address: 5140 WEST GOLDLEAF CIRCLE, THIRD FLOOR
City-St-Zip: LOS ANGELES, CA 90056

Title: MGR
Name: FITZGERALD, BRIAN
Address: 5140 WEST GOLDLEAF CIRCLE, THIRD FLOOR
City-St-Zip: LOS ANGELES, CA 90056

Title: MGR
Name: KUMIN, MICHAEL
Address: ONE LIBERTY SQUARE
City-St-Zip: BOSTON, MA 01209

Title: GC
Name: ELLINGWOOD, JOSH
Address: 5140 W. GOLDLEAF CIRCLE, THIRD FLOOR
City-St-Zip: LOS ANGELES, CA 90056 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: JOSH ELLINGWOOD

MGR

01/03/2012

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