

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004011

Entity Name: LWS MEDIA, LLC

FILED
Sep 20, 2011
Secretary of State

Current Principal Place of Business:

1140 HIGHLAND AVE., #109
MANHATTAN BEACH, CA 90266

New Principal Place of Business:

Current Mailing Address:

1140 HIGHLAND AVE., #109
MANHATTAN BEACH, CA 90266

New Mailing Address:

FEI Number: 26-4462877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
TALLAHASSEE, FL 32301 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: SHAFFER, ADAM
Address: 1140 HIGHLAND AVE., #109
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: MGRM
Name: LAYUNG, ANTHONY
Address: 106 AMETHYST CIRCLE
City-St-Zip: GARDENA, CA 90248

Title: MGRM
Name: GODFREY, PETER
Address: 279 SAUGATUCK AVE.
City-St-Zip: WESTPORT, CT 06880

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: ADAM SHAFFER

MGRM

09/20/2011

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