

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004011

Entity Name: LWS MEDIA, LLC

**FILED**  
**Apr 18, 2012**  
**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:**

**Name and Address of New Registered Agent:**

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALAHASSEE, FL 32301 US

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: ANNE E DAVIS

04/18/2012

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

04/18/2012

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