

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005783

Entity Name: PEARL MEDIA, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

363 ROUTE 46 WEST, SUITE 260
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

363 ROUTE 46 WEST, SUITE 260
FAIRFIELD, NJ 07004

New Mailing Address:

FEI Number: 41-2251322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BRIAN
1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COHEN, BRIAN
1504 BAY ROAD
SUITE 1711
MIAMI, FL 23139 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: BRIAN COHEN

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, JOSHUA
Address: 363 ROUTE 46 WEST, SUITE 260
City-St-Zip: FAIRFIELD, NJ 07004

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: JOSHUA COHEN

MGRM

03/15/2011

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