2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038144

Entity Name: SPIRIT MEDIA ENTERPRISES, L.L.C.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

429 31ST STREET WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

429 31ST STREET WEST PALM BEACH, FL 33407

FEI Number: 32-0191929 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:

BUTLER, OLLIE 429 31ST STREET WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUTLER, OLLIE Address: 429 31ST STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM

Name: BUTLER, AARON Address: 429 31ST STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM

Name: ABELLARD, YASMINE
Address: 17649 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: OLLIE A. BUTLER MGRM 04/08/2011