

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L06000064177

Entity Name: ABC MEDIA GROUP, LLC

Current Principal Place of Business:

5505 W. GRAY ST
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5505 W. GRAY ST
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 51-0596468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, SIGMUND J
5505 W. GRAY ST
TAMPA, FL 33609 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: SOLARES, SIGMUND J CEO
Address: 5505 W. GRAY ST
City-St-Zip: TAMPA, FL 33609 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: SIGMUND J. SOLARES CEO 01/05/2010

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