



**Secretary of State
Statement of Information
(Limited Liability Company)**

LLC-12

16-336651

FILED
Secretary of State
State of California

OCT 11 2016

IMPORTANT — Read instructions before completing this form.

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Filing Fee - \$20.00

**Copy Fees — Face Page \$1.00 & .50 for each attachment page;
Certification Fee - \$5.00**

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1. Limited Liability Company Name
General Media Systems, LLC

2. 12-Digit Secretary of State File Number
201613110134

3. State or Place of Organization (only if formed outside of California)
Delaware

4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box 2140 S Dupont Hwy	City (no abbreviations) Camden	State DE	Zip Code 19934
b. Mailing Address of LLC, if different than Item 4a 11271 Ventura Blvd #717	City (no abbreviations) Studio City	State CA	Zip Code 91604
c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box 11271 Ventura Blvd #717	City (no abbreviations) Studio City	State CA	Zip Code 91604

5. Manager(s) or Member(s)

If no **managers** have been appointed or elected, provide the name and address of each **member**. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A (see instructions).

a. First Name, if an individual - Do not complete Item 5b Steve	Middle Name	Last Name Matthyssen	Suffix
b. Entity Name - Do not complete Item 5a			
c. Address Carrer Mar de Barents, 4	City (no abbreviations) La Nucia, SPAIN	State AC	Zip Code 03530

6. Agent for Service of Process

Item 6a and 6b: If the agent is an individual, the agent must reside in California and Item 6a and 6b must be completed with the agent's name and California address. Item 6c: If the agent is a California Registered Corporate Agent, a current agent registration certificate must be on file with the California Secretary of State and Item 6c must be completed (leave Item 6a-6b blank).

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not list a P.O. Box			
c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete item 6a or 6b PARACORP INCORPORATED C1082536			

7. Type of Business

a. Describe the type of business or services of the Limited Liability Company
Digital Media

8. Chief Executive Officer, if elected or appointed

a. First Name	Middle Name	Last Name	Suffix
b. Address			

9. The Information contained herein, including any attachments, is true and correct.

10/7/2016

Michael Cardone

Member

Date

Type or Print Name of Person Completing the Form

Title

Signature

Return Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a person or company and the mailing address. This information will become public when filed. SEE INSTRUCTIONS BEFORE COMPLETING.)

Name: []
Company:
Address:
City/State/Zip: []



**Attachment to
Statement of Information
(Limited Liability Company)**

**LLC-12A
Attachment**

A. Limited Liability Company Name

General Media Systems, LLC

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B. 12-Digit Secretary of State File Number

201613110134

C. State or Place of Organization (only if formed outside of California)

Delaware

D. List of Additional Manager(s) or Member(s) - If the manager/member is an individual, enter the individual's name and address. If the manager/member is an entity, enter the entity's name and address. Note: The LLC cannot serve as its own manager or member.

2a. First Name - Do not complete Item 2b Gregory	Middle Name	Last Name Aouizerate	Suffix
2b. Entity Name - Do not complete Item 2a			
2c. Address 11271 Ventura Blvd #717	City (no abbreviations) Studio City	State CA	Zip Code 91604
3a. First Name - Do not complete Item 3b Michael	Middle Name	Last Name Cardone	Suffix
3b. Entity Name - Do not complete Item 3a			
3c. Address 611 K St. B202	City (no abbreviations) San Diego	State CA	Zip Code 92101
4a. First Name - Do not complete Item 4b	Middle Name	Last Name	Suffix
4b. Entity Name - Do not complete Item 4a			
4c. Address	City (no abbreviations)	State	Zip Code
5a. First Name - Do not complete Item 5b	Middle Name	Last Name	Suffix
5b. Entity Name - Do not complete Item 5a			
5c. Address	City (no abbreviations)	State	Zip Code
6a. First Name - Do not complete Item 6b	Middle Name	Last Name	Suffix
6b. Entity Name - Do not complete Item 6a			
6c. Address	City (no abbreviations)	State	Zip Code
7a. First Name - Do not complete Item 7b	Middle Name	Last Name	Suffix
7b. Entity Name - Do not complete Item 7a			
7c. Address	City (no abbreviations)	State	Zip Code
8a. First Name - Do not complete Item 8b	Middle Name	Last Name	Suffix
8b. Entity Name - Do not complete Item 8a			
8c. Address	City (no abbreviations)	State	Zip Code