

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066583

FILED
Apr 30, 2008
Secretary of State

Entity Name: MEDIA INVENTORY LEVERAGING FIRM LLC

Current Principal Place of Business:

750 COLLINS AVE.
SUITE 301
SOUTH BEACH, FL 33139 US

New Principal Place of Business:

930 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139 US

Current Mailing Address:

750 COLLINS AVE.
SUITE 301
SOUTH BEACH, FL 33139 US

New Mailing Address:

930 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 86-1142606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, CLINTON J
750 COLLINS AVE.
SUITE 301
SOUTH BEACH, FL 33139 US

Name and Address of New Registered Agent:

COX, CLINTON J
930 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COX, CLINTON J
Address: 2140 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COX, CLINTON J
Address: 930 WASHINGTON AVENUE, 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLINTON J. COX

MGR

04/30/2008

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