

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089045

Entity Name: 2LMEDIA USA LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVENUE
803
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVENUE
803
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-0757081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LIKUTOVA, IRINA
17555 COLLINS AVENUE
803
SUNNY ISLES BEACH, FL 33160 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: MGR
Name: LIKUTOVA, IRINA
Address: 17555 COLLINS AVENUE, SUITE 803
City-St-Zip: SUNNY ISLES, FL 33160

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: IRINA LIKUTOVA

MGR

05/11/2010

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