

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024131

Entity Name: MEDIAMAX USA, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

19555 EAST COUNTRY CLUB
UNIT 208
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3874 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-2039176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MARTA
3874 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 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: MGRM
Name: FRACCIONE, HORACIO M
Address: 19555 EAST COUNTRY CLUB , UNIT 208
City-St-Zip: AVENTURA, FL 33180 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: HORACIO FRACCIONE

MGMR

01/27/2011

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