2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L10000031363

Entity Name: 24/7 MEDIA, LLC

Current Principal Place of Business:

32 W. YALE ST.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 205
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 26-3394109 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STREIFF, KAREN
32 W. YALE ST.
ORLANDO, FL 32804 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: STREIFF, KAREN
Address: 32 W. YALE ST.
City-St-Zip: ORLANDO, FL 32804

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 Statues.

SIGNATURE: KAREN STREIFF PRES 02/16/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date