

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000007864

Entity Name: MEDIA 1 DIRECT, LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1451 SOUTH MIAMI AVENUE  
SUITE 2202  
MIAMI, FL 33130

**New Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 51-506  
MIAMI, FL 33131

**Current Mailing Address:**

1451 SOUTH MIAMI AVENUE  
SUITE 2202  
MIAMI, FL 33130

**New Mailing Address:**

444 BRICKELL AVENUE  
SUITE 51-506  
MIAMI, FL 33131

FEI Number: 27-4608220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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: LAUSTED, CHARLES  
Address: 1451 SOUTH MIAMI AVENUE SUITE 2202  
City-St-Zip: MIAMI, FL 33130

Title: P  
Name: GREENBERG, DAVID  
Address: 1451 SOUTH MIAMI AVENUE SUITE 2202  
City-St-Zip: MIAMI, FL 33130

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: DAVID GREENBERG

P

04/26/2012

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