

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000024131

Entity Name: MEDIAMAX USA, LLC

**FILED**  
**Sep 03, 2012**  
**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:**

19555 EAST COUNTRY CLUB  
UNIT 208  
AVENTURA, FL 33180 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:**

FRACCIONE, HORACIO M  
19555 EAST COUNTRY CLUB  
UNIT 208  
AVENTURA, FL 33180 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 M. FRACCIONE

MANA

09/03/2012

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