2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007864

Entity Name: MEDIA 1 DIRECT, LLC

Current Principal Place of Business:

11767 S DIXIE HWY

#188 PINECREST, FL 33156

Current Mailing Address:

11767 S DIXIE HWY #188

PINECREST, FL 33156 US

FEI Number: 27-4608220 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENBERG, DAVID 11767 S DIXIE HWY #188 PINECREST, FL 33156 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

FILED Apr 27, 2021

Secretary of State

7823109165CC

Authorized Person(s) Detail:

Title MGRM Title P

NameLAUSTED, CHARLESNameGREENBERG, DAVIDAddress11767 S DIXIE HWYAddress11767 S DIXIE HWY

#188

#188

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.