

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000007864

**Entity Name:** MEDIA 1 DIRECT, LLC

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 51-506  
MIAMI, FL 33131

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 51-506  
MIAMI, FL 33131

**FEI Number:** 27-4608220

**Certificate of Status Desired:** No

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title MGRM  
Name LAUSTED, CHARLES  
Address 1451 SOUTH MIAMI AVENUE SUITE  
2202  
City-State-Zip: MIAMI FL 33130

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

*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.*

**SIGNATURE:** DAVID GREENBERG

**PRESIDENT**

**04/19/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date