

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GREENBERG

PRESIDENT

03/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date