2017 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 US

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

Name and Address of Current Registered Agent:

GREENBERG, DAVID 444 BRICKELL AVENUE SUITE 51-506 MIAMI, FL 33131 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 Mar 23, 2017

Secretary of State

CC1960809451

Authorized Person(s) Detail:

Title MGRM Title P

NameLAUSTED, CHARLESNameGREENBERG, DAVIDAddress444 BRICKELL AVENUEAddress444 BRICKELL AVENUE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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

03/23/2017