2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000006344

Entity Name: MEDIA DELIVERY SYSTEMS LLC

Current Principal Place of Business:

1205 LINCOLN RD, STE. 220 MIAMI BEACH. FL 33139

Current Mailing Address:

1205 LINCOLN RD, STE. 220 MIAMI BEACH, FL 33139 US

FEI Number: 82-1357033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 17, 2019

Secretary of State

5752470470CC

Authorized Person(s) Detail:

Title MGR Title MGR

NamePALEXAS, PANAYIS NNamePALEXAS, DEMETRIS NAddress10743 WEATHER TOP CT.Address10743 WEATHER TOP CT.City-State-Zip:LAS VEGAS NV 89135City-State-Zip:LAS VEGAS NV 89135

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: PANAYIS PALEXAS

MANAGING MEMBER

04/17/2019