

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004501

Entity Name: TEKMEDIA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1280 SW 36TH AVE.
SUITE 204
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1280 SW 36TH AVE.
SUITE 204
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1091660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
621 NW 53RD STREET
SUITE 420
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: BLACKBURN, JAY
Address: 1280 SW 36TH AVENUE #204
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC () Delete
Name: BENSON, ERIC
Address: 1280 SW 36TH AVENUE #204
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: MOMORELLA, STEVE
Address: 1280 SW 36TH AVENUE #204
City-St-Zip: POMPANO BEACH, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MOMORELLA, STEVE
Address: 1280 SW 36TH AVENUE #204
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JAY BLACKBURN

PRES

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date