

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043221

Entity Name: US PRESSWIRE, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1230 PEACHTREE ST.
SUITE 1900
ATLANTA, FL 30309

New Principal Place of Business:

Current Mailing Address:

1230 PEACHTREE ST.
SUITE 1900
ATLANTA, FL 30309

New Mailing Address:

FEI Number: 20-1103881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDT, MICHAEL
4000 HOLLYWOOD BLVD., SUITE 735 SOUTH
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: ROSATO, BOB
Address: 1230 PEACHTREE ST. SUITE 1900
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USPW MEDIA HOLDINGS,, LLC
Address: 1230 PEACHTREE ST. SUITE 1900
City-St-Zip: ATLANTA, GA 30309

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: BRUCE ODLE

PRES

03/12/2009

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