

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003920

FILED
Apr 18, 2007
Secretary of State

Entity Name: QUATRO MEDIA MARKETING, L.L.C.

Current Principal Place of Business:

22224 COLLINGTON DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22224 COLLINGTON DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 03-0534397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS - LA PORTA, VICTORIA L
22224 COLLINGTON DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DAVIS, VICTORIA L
22224 COLLINGTON DRIVE
BOCA RATON, FL 33428 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: VICTORIA L DAVIS

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS-LA PORTA, VICTORIA L
Address: 22224 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, VICTORIA L
Address: 22224 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIA L DAVIS

MGRM

04/18/2007

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