

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000062571

FILED
Jan 23, 2009
Secretary of State**Entity Name:** VERTICLICK MEDIA LLC**Current Principal Place of Business:**33 E. CAMINO REAL
235
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**33 E. CAMINO REAL
235
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 20-1529634**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BUSCEMI, MARIO A
33 E. CAMINO REAL
235
BOCA RATON, FL 33432 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: BUSCEMI, MARIO A
Address: 33 E. CAMINO REAL #235
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO A BUSCEMI

MGRM

01/23/2009

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