

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092766

Entity Name: 1ST AM ADVERTISING LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

19 WEST 34TH STREET, SUITE 1018
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

19 WEST 34TH STREET, SUITE 1018
NEW YORK, NY 10001

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1547 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 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: MGR () Delete
Name: HAGGERTY, BRANSTON J
Address: 3566 N. MURRAY AVE.
City-St-Zip: SHOREWOOD, WI 53211

Title: MGR (X) Delete
Name: POWELL, ANTHONY B
Address: 132 CHURCH LANE
City-St-Zip: DONCASTER, CANTLEY, UK, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RENE, JENNIFER C MGR
Address: BEL OMBRE
City-St-Zip: MAHE, XX XXXXX SC

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: JENNIFER CATHERINE RENE

MGR

04/16/2009

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