

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024398

FILED
Jun 19, 2009
Secretary of State

Entity Name: POSH COMMUNICATIONS LLC

Current Principal Place of Business:

2655 N OCEAN DRIVE
SUITE 403
SINGER ISLAND, FL 33404

New Principal Place of Business:

1194 OLD DIXIE HIGHWAY
SUITE 19
LAKE PARK, FL 33403

Current Mailing Address:

2655 N OCEAN DRIVE
SUITE 403
SINGER ISLAND, FL 33404

New Mailing Address:

378 NORTHLAKE BLVD
SUITE 329
NORTH PALM BEACH, FL 33408

FEI Number: 26-0096537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPRADLEY SEARS, STEPHANIE
2655 N OCEAN DRIVE
SUITE 403
SINGER ISLAND, FL, FL 33404 US

Name and Address of New Registered Agent:

SPRADLEY SEARS, STEPHANIE
378 NORTHLAKE BLVD
SUITE 329
NORTH PALM BEACH, FL 33408 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: STEPHANIE SPRADLEY SEARS

06/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR () Delete
Name: SPRADLEY SEARS, STEPHANIE
Address: 2655 N OCEAN DRIVE STE 403
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: CEO () Delete
Name: SPRADLEY DUNN, LINDA
Address: 2655 N OCEAN DRIVE STE 403
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: SPRADLEY SEARS, STEPHANIE
Address: 378 NORTHLAKE BLVD STE 329
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: CEO (X) Change () Addition
Name: SPRADLEY DUNN, LINDA
Address: 378 NORTHLAKE BLVD STE 329
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: STEPHANIE SPRADLEY SEARS

DOO

06/19/2009

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