2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071935

Entity Name: VZ MEDIA SOLUTIONS LLC

FILED May 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 NE 22 ND. ST. 7900 HARBOR ISLAND DR SUITE 302 SUITE #A1010

MIAMI, FL 33137 MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

615 NE 22 ND. ST. 7900 HARBOR ISLAND DR SUITE 302 SUITE #A1010

MIAMI, FL 33137 SUITE #A1010 MIAMI, FL 33141

FEI Number: 20-5244280 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: Name and Address of New Registered Agent:

RUIZ, EDITH MRS

615 NE 22 ND. ST.

SUITE 302

MIAMI, FL 33137 US

VILLEGAS, LUIS A MR.
7900 HARBOR ISLAND DR
SUITE #A1010
MIAMI, FL 33141 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: LUIS VILLEGAS 05/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MR (X) Change () Addition

 Name:
 VILLEGAS, JUAN G MR
 Name:
 VILLEGAS, JUAN G MR

 Address:
 8250 NW 108 PL UNIT 10
 Address:
 7900 HARBOR ISLAND DR. STE #1404

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

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: JUAN VILLEGAS MGR 05/09/2008