

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090078

Entity Name: POWERCLICK MEDIA LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-5537996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTMAN, ADAM
1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1000 NW 65TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1000 NW 65TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOUTMAN, ADAM
1000 NW 65TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309 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: ADAM HOUTMAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HOUTMAN, ADAM
Address: 1000 NW 65TH STREET, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HOUTMAN, ADAM
Address: 1000 NW 65TH STREET, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309 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: ADAM HOUTMAN

MGR

04/15/2009

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