

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090078

FILED
Jan 18, 2011
Secretary of State

Entity Name: POWERCLICK MEDIA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1180 W PEACHTREE STREET
SUITE 2225
ATLANTA, GA 30309 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 200
FORT LAUDERDALE, FL 33309 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
Name: HOUTMAN, ADAM
Address: 1000 NW 65TH STREET, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: WASSERMAN, JEFFREY
Address: 1000 NW 65TH STREET, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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

CEO

01/18/2011

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