

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120157

FILED
Jan 20, 2009
Secretary of State

Entity Name: YIXE MEDIA, LLC

Current Principal Place of Business:

9130 S. DADELAND BOULEVARD
SUITE 1602
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

1355 REMINGTON RD.
STE G
SCHAUMBURG, IL 60173 US

New Mailing Address:

1100 E WOODFIELD RD
STE 101
SCHAUMBURG, IL 60173 US

FEI Number: 20-8063440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, EDUARDO F
9130 S. DADELAND BOULEVARD
SUITE 1602
MIAMI, FL 33156 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: VIVAS, EDUARDO F
Address: 9130 S. DADELAND BOULEVARD, SUITE 1602
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Delete
Name: GOUGH, BRETT
Address: 1355 REMINGTON RD. STE G
City-St-Zip: SCHAUMBURG, IL 60173 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GOUGH, BRETT
Address: 1100 E WOODFIELD RD STE 101
City-St-Zip: SCHAUMBURG, IL 60173 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: BRETT GOUGH

MGR

01/20/2009

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