

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120157

Entity Name: YIXE MEDIA, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1100 E WOODFIELD RD
STE 101
SCHAUMBURG, IL 60173 US

New Mailing Address:

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

Title: MGR
Name: GOUGH, BRETT
Address: 1100 E WOODFIELD RD STE 101
City-St-Zip: SCHAUMBURG, IL 60173 US

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: BRETT GOUGH

MGR

01/08/2010

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