

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007150

Entity Name: NETWORKS USA XXXI LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1071 VINTNER BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8600
JUPITER, FL 33468 86

New Mailing Address:

P.O. BOX 30278
PALM BEACH GARDENS, FL 33420

FEI Number: 20-8427637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, JEROME
1071 VINTNER BOULEVARD
PALM BEACH GARDENS, FL 33410 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: MMBR
Name: FELDMAN, JEROME
Address: PO BOX 30278
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: JEROME FELDMAN

MMBR

03/25/2011

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