2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013031

Entity Name: DF3 MEDIA LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4554 CENTRAL AVENUE, 801 NE 3RD ST.

SUITE A HALLANDALE, FL 33009 ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4554 CENTRAL AVENUE, 801 NE 3RD ST.

SUITE A HALLANDALE, FL 33009 ST. PETERSBURG, FL 33711

FEI Number: 71-1023908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPARETTO, ANTHONY J STROIA, FLAVIUS 801 NE 3RD ST.

SUITE A HALLANDALE, FL 33009 US ST. PETERSBURG, FL 33711 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: FLAVIUS STROIA 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STROIA, FLAVIUS
 Name:
 STROIA, FLAVIUS

 Address:
 4554 CENTRAL AVENUE
 Address:
 801 NE 3RD ST.

 City-St-Zip:
 ST. PETERSBURG, FL 33711
 City-St-Zip:
 HALLANDALE, FL 33009

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FURCH, LEOS Name: FURCH, LEOS

Address: 4554 CENTRAL AVENUE Address: 7 N FEDERAL HWY, APT. 4

City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM () Delete Title: MGRM (X) Change () Addition POENARIU, CONSTANTIN Name: POENARIU, CONSTANTIN Name: 218 NE 12TH AVE, APT. 308 Address: 4554 CENTRAL AVENUE Address: City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: HALLANDALE, FL 33009

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: FLAVIUS STROIA MGRM 04/17/2008