

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032059

Entity Name: ONE STOP MEDIA, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

4925 NW 70TH AVENUE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

4925 NW 70TH AVENUE
OCALA, FL 34482 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: ZADRICK, STEVE
Address: 4925 NW 70TH AVENUE
City-St-Zip: Ocala, FL 34482 US

Title: MGR () Delete
Name: HERING, MICHAEL N
Address: 501 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: PASQUAL, SHERI
Address: 3250 NE FIRST AVE, APT 719
City-St-Zip: MIAMI, FL 33137 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: STEVE ZADRICK

MGR

03/11/2009

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