

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055115

FILED
Apr 21, 2010
Secretary of State

Entity Name: PEDIAVISION HOLDINGS, LLC

Current Principal Place of Business:

200 WAYMONT CT.
SUITE 122
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 953007
LAKE MARY, FL 327953007

New Mailing Address:

FEI Number: 26-0235160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, REBECCA A
1021 HOBSON ST.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

VASALLO SLOANE, P.L.
421 W. FAIRBANKS AVE.
SUITE NO. 2
WINTER PARK, FL 32789 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: JEREMY SLOANE

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, REBECCA A
Address: 1021 HOBSON ST.
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR
Name: MELNIK, DAVID S
Address: 3307 LAKEVIEW OAKS DR
City-St-Zip: LONGWOOD, FL 32779

Title: MGR
Name: PALYDOWYCZ, SEVERIN
Address: 510 RT 6 209 STE 6-7
City-St-Zip: MILFORD, PA 18337

Title: MGR
Name: SPINELLA, JAMES
Address: 39 SPRUCE LANE
City-St-Zip: COLTS NECK, NJ 07722

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: DAVID S. MELNIK

MGR

04/21/2010

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