

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055115

FILED
Apr 18, 2011
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:

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

MGR

04/18/2011

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