2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084197

Entity Name: NICHE MEDIA SOLUTIONS LLC

FILED Feb 16, 2010 Secretary of State

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

412 S CONGRESS AVE W PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

SJO 4032 10000 NW 25 ST UNIT 1 MIAMI, FL 331722204

FEI Number: 83-0490018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LINDNER, RANDALL J

Address: SJO 4032 10000 NW 25 ST UNIT 1

City-St-Zip: MIAMI, FL 33172

Title: S

 Name:
 LINDNER, RANDALL J

 Address:
 412 S CONGRESS AVE

 City-St-Zip:
 W PALM BEACH, FL 33406

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 Statues.

SIGNATURE: RANDALL L\LINDNER MGR 02/16/2010