2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084891

Entity Name: DUCAT MEDIA LLC

FILED Apr 19, 2011 Secretary of State

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

790 RIVERSIDE DRIVE 12A

NEW YORK, NY 10032

Current Mailing Address: New Mailing Address:

790 RIVERSIDE DRIVE 12A NEW YORK, NY 10032

FEI Number: 26-0749569 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:

BEDEROW, DAVID 616 RIVERPARK CIRCLE LONGWOOD, FL 32779 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: MGRM

 Name:
 DUCAT, VIVIAN

 Address:
 790 RIVERSIDE DRIVE

 City-St-Zip:
 NEW YORK, NY 10032

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: VIVIAN DUCAT MS. 04/19/2011