

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089301

FILED  
May 01, 2008  
Secretary of State

Entity Name: USPW MEDIA HOLDINGS, LLC

**Current Principal Place of Business:**

1230 PEACHTREE STREET, NE  
ATLANTA, GA 30309 US

**New Principal Place of Business:**

1230 PEACHTREE STREET, NE  
SUITE 1900  
ATLANTA, GA 30309 US

**Current Mailing Address:**

1230 PEACHTREE STREET, NE  
ATLANTA, GA 30309 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HEIDT, MICHAEL ESQ.  
4000 HOLLYWOOD BOULEVARD  
SUITE 735 SOUTH  
HOLLYWOOD, FL 33021 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: ROSATO, BOB  
Address: 1230 PEACHTREE STREET NE, SUITE 1900  
City-St-Zip: ATLANTA, GA 30309

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: BOB ROSATO

MR.

05/01/2008

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