

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089301

FILED
Mar 12, 2009
Secretary of State

Entity Name: USPW MEDIA HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1230 PEACHTREE STREET, NE
ATLANTA, GA 30309 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEIDT, MICHAEL ESQ.
4000 HOLLYWOOD BOULEVARD
SUITE 735 SOUTH
HOLLYWOOD, FL 33021 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 () Delete
Name: ROSATO, BOB
Address: 1230 PEACHTREE STREET NE, SUITE 1900
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ODLE, BRUCE
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: BRUCE ODLE

PRES

03/12/2009

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