2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089301

Entity Name: USPW MEDIA HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

1230 PEACHTREE STREET, NE SUITE 1900

ATLANTA, GA 30309 US

Current Mailing Address: New Mailing Address:

1230 PEACHTREE STREET, NE ATLANTA, GA 30309 US

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

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: MGR

Name: ODLE, BRUCE

Address: 1230 PEACHTREE STREET NE, SUITE 1900

City-St-Zip: ATLANTA, GA 30309

Title: MGR

Name: ROSATO, BOB

Address: 1230 PEACHTREE ST NE, SUITE1900

City-St-Zip: ATLANTA, GA 30309

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: BOB ROSATO COO 01/05/2010