2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092002

Entity Name: MEDIA SAGES LLC

FILED Jan 27, 2009 Secretary of State

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

1997 S.W. 28TH AVENUE FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

500 SE 17TH ST STE 220 2322 E OAKLAND PARK BLVD FT. LAUDERDALE, FL 33316 201 FT. LAUDERDALE, FL 33306 US

FEI Number: 22-3968434 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:

ADVISORY TAX SERVICE, INC
500 SE 17TH ST
STE 220
FT.LAUDERDALE, FL 33316 US

ADVISORY TAX SERVICE, INC
2322 E OAKLAND PARK BLVD
201
FT.LAUDERDALE, FL 33306 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: ERIC YANKWITT

TURE: ERIC YANKWITT 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIMCOX, DAVID
 Name:

 Address:
 1997 S.W. 28TH AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:

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: DAVID SIMCOX MGR 01/27/2009