

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096357

Entity Name: MESSAGE CIRCUIT, LLC

FILED
Apr 04, 2010
Secretary of State

Current Principal Place of Business:

22730 BELLA RITA CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

6060 SW 18TH STREET BAY#105
BOCA RATON, FL 33433 US

Current Mailing Address:

22730 BELLA RITA CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-1102937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, JOSEPH J
22730 BELLA RITA CIRCLE
BOCA RATON, FL 33433 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: MGRM
Name: BARONE, JOSEPH J
Address: 22730 BELLA RITA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: AQUILINO, VINCENT A
Address: 9175 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: WORTHINGTON, GRANT
Address: 8352 D TRENT CT.
City-St-Zip: BOCA RATON, FL 33433 US

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 Statutes.

SIGNATURE: JOSEPH J. BARONE

MGRM

04/04/2010

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