

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113436

Entity Name: MEDIA 54 LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

33 EAST CAMINO REAL
SUITE 308
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

33 EAST CAMINO REAL
SUITE 308
BOCA RATON, FL 33432 US

New Mailing Address:

2234 N. FEDERAL HIGHWAY
SUITE 489
BOCA RATON, FL 33431 US

FEI Number: 35-2325207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, JODY A
33 EAST CAMINO REAL
SUITE 308
BOCA RATON, FL 33432 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: ALLEN, JODY A
Address: 33 EAST CAMINO REAL SUITE 308
City-St-Zip: BOCA RATON, FL 33432 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: JODY ALLEN

MGRM

01/05/2010

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