2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113734

Entity Name: POS OUTDOOR MEDIA, LLC

FILED May 04, 2010 Secretary of State

Date

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

324 SW 4 STREET FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

324 SW 4 STREET FLORIDA CITY, FL 33034

FEI Number: 65-1064877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, RAYMOND 324 SW 4 STREET FLORIDA CITY FL 33034

FLORIDA CITY, FL 33034 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, RAYMOND Address: 324 SW 4 STREET City-St-Zip: FLORIDA CITY, FL 33034

Title: MGR

 Name:
 CONRADO, THELMA

 Address:
 324 SW 4 STREET

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: MGR

Name: SILVER, DAVID
Address: 863 RED OAKS DR
City-St-Zip: ELBERON, NJ 07740

Title: MGR

Name: THANN GROUP LLC
Address: 10828 SW 91ST LANE
City-St-Zip: MIAMI, FL 33176

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: THELMA@F-SHOPDESIGN.COM MGR 05/04/2010