

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000116678

**FILED**  
**Mar 30, 2009**  
**Secretary of State****Entity Name:** MODERN CITY MEDIA, LLC**Current Principal Place of Business:**8551 WEST SUNRISE BLVD. SUITE 210  
PLANTATION, FL 33322**New Principal Place of Business:**1815 GRIFFIN ROAD  
SUITE 207  
FT. LAUDERDALE, FL 33004**Current Mailing Address:**8551 WEST SUNRISE BLVD. SUITE 210  
PLANTATION, FL 33322**New Mailing Address:**1815 GRIFFIN ROAD  
SUITE 207  
FT. LAUDERDALE, FL 33004**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ERFURTH, WILLIAM J  
8551 WEST SUNRISE BLVD. SUITE 210  
PLANTATION, FL 33322 US**Name and Address of New Registered Agent:**CHENKIN, DAVID A ESQ  
1815 GRIFFIN ROAD  
SUITE 207  
FT. LAUDERDALE, FL 33004 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: DAVID A. CHENKIN

03/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: ERFURTH, WILLIAM J  
Address: 8551 WEST SUNRISE BLVD. SUITE 210  
City-St-Zip: PLANTATION, FL 33322Title: MGRM (X) Delete  
Name: SOLLECITO, JOE  
Address: 8551 WEST SUNRISE BLVD. SUITE 210  
City-St-Zip: PLANTATION, FL 33322Title: MGRM (X) Delete  
Name: GRECO, JOE  
Address: 8551 WEST SUNRISE BLVD. SUITE 210  
City-St-Zip: PLANTATION, FL 33322Title: MGRM (X) Delete  
Name: PIERCE, FRANK  
Address: 8551 WEST SUNRISE BLVD. SUITE 210  
City-St-Zip: PLANTATION, FL 33322**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: MODERN CITY MEDIA, L, LC  
Address: 1815 GRIFFIN ROAD SUITE 207  
City-St-Zip: FT. LAUDERDALE, FL 33004Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MODERN CITY MEDIA, LLC

MGRM

03/30/2009

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