2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029027

Entity Name: CONVERGENCE MEDIA, LLC

FILED May 21, 2010 Secretary of State

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

4545 36TH STREET ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4545 36TH STREET ORLANDO, FL 32811

FEI Number: 20-1245454 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:

TAHT, KENNETH 4545 36TH STREET ORLANDO, FL 32811 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COMPETITIVE EDGE MEDIA MANAGEMENT, INC.

Address: 3940 BROAD STREET #7138 City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: MGR

Name: TAHT HOLDINGS, INC. Address: 4545 36TH STREET City-St-Zip: ORLANDO, FL 32811

Title: MGR

Name: TURCHIN HOLDINGS, INC. Address: 4545 36TH STREET City-St-Zip: ORLANDO, FL 32811

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: TAHT HOLDINGS MGR 05/21/2010