

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043346

Entity Name: MEDIA SHARP USA LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12206 WOOD DUCK PL
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

12206 WOOD DUCK PL
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-2513020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOUSE OF TAXES LLC
15108 HEATHRIDGE DR
TAMPA, FL 33625 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 () Delete
Name: COLE, JAMES E JR
Address: 12206 WOOD DUCK PL
City-St-Zip: TAMPA, FL 33617

Title: MGR (X) Delete
Name: AYER, JAWAN C
Address: 12206 WOOD DUCK PL
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLE, JAMES E
Address: 12206 WOOD DUCK PL
City-St-Zip: TAMPA, FL 33617

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: JAMES E. COLE

MGRM

04/29/2009

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