

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044780

Entity Name: ROI MEDIA LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

4550 MONGITE ROAD
NORTH PORT, FL 34287 US

New Principal Place of Business:

4954 N. CHAMBERLAIN BLKVD
103C
NORTH PORT, FL 34286 US

Current Mailing Address:

4550 MONGITE ROAD
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 26-2560888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLOTTA, ADAM G
4550 MONGITE ROAD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

BARTOLOTTA, ADAM G CEO
4550 MONGITE ROAD
NORTH PORT, FL 34287 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: ADAM BARTOLOTTA

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARTOLOTTA, ADAM G CEO
Address: 4550 MONGITE ROAD
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGR
Name: BARTOLOTTA, DANETTE R VICE PR
Address: 4550 MONGITE ROAD
City-St-Zip: NORTH PORT, FL 34287 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: ADAM BARTOLOTTA

CEO

01/27/2011

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