

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044780

Entity Name: ROI MEDIA LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2500 BOBCAT VILLAGE CENTER RD
SUITE G
NORTH PORT, FL 34288 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 CEO
4550 MONGITE ROAD
NORTH PORT, FL 34287 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: 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

01/05/2012

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