2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050223

Entity Name: MVS MEDIA USA LLC

Name:

Address:

City-St-Zip:

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1348 WASHINGTON AVENUE, SUITE 261 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1348 WASHINGTON AVENUE SUITE 261 MIAMI BEACH, FL 33139 FEI Number: 26-2656376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELMALEH, FREDERIC D 450 ALTON ROAD **SUITE 3206** MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ELMALEH, FREDERIC D Name: Name: Address: 450 ALTON ROAD, SUITE 3206 Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: ELMALEH, VICTOR Address: Address: 450 ALTON ROAD, SUITE 3206 City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 US Title: () Delete Title: MGRM () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

ELMALEH, MERCEDES

450 ALTON ROAD, SUITE 3206

MIAMI BEACH, FL 33139 US

SIGNATURE: FREDERIC ELMALEH MGRM 02/25/2009