

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050670

Entity Name: MODERNAD MEDIA LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2701 NW BOCA RATON BLVD.
SUITE# 111
BOCA RATON, FL 33431 US

Current Mailing Address:

2701 NW BOCA RATON BLVD.
SUITE# 111
BOCA RATON, FL 33431 US

New Principal Place of Business:

6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487 US

New Mailing Address:

6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487 US

FEI Number: 90-0385584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUSTIN, WARREN MGR
6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487 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: WARREN RUSTIN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSTIN, WARREN
Address: 2701 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSTIN, WARREN MGR
Address: 6420 CONGRESS AVE, SUITE 1800
City-St-Zip: BOCA RATON, FL 33487 US

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: WARREN RUSTIN

MGR

04/29/2009

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