

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053814

FILED  
Jan 31, 2009  
Secretary of State

**Entity Name:** EXPRESS MEDIA INTERNATIONAL GROUP, LLC

**Current Principal Place of Business:**

2200 N. COMMERCE PARKWAY  
110  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

2200 N. COMMERCE PARKWAY  
110  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 26-2717347

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VARGAS, HARRISON  
3153 W. STONEBROOK CIRCLE  
DAVIE, FL 33330 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: VARGAS, HARRISON  
Address: 3153 W. STONEBROOK CIRCLE  
City-St-Zip: WESTON, FL 33330

Title: MGRM ( ) Delete  
Name: STERLING, HORACIO  
Address: CARRERA 16 N 79-31 OFICINA 403  
City-St-Zip: BOGOTA, 0 COLOMBIA 0

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** HARRISON VARGAS

MGRM

01/31/2009

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