

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082893

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MASTER MEDIA SOFT, LLC.

**Current Principal Place of Business:**

100 NORTH BISCAYNE BLVD.  
SUITE 500  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

100 NORTH BISCAYNE BLVD.  
SUITE 500  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 42-1766578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEDVEDEV, SERGEY  
100 NORTH BISCAYNE BLVD.  
SUITE 500  
MIAMI, FL 33132 US

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

JADE ASSOCIATES MIAMI INC  
100 NORTH BISCAYNE BLVD.  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MEDVEDEV, SERGEY  
Address: 100 NORTH BISCAYNE BLVD., SUITE 500  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

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: MEDVEDEV SERGEY

MGR

04/27/2009

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