

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082893

FILED
Apr 21, 2010
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:

JADE ASSOCIATES MIAMI INC
100 NORTH BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132 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: MEDVEDEV, SERGEY
Address: 100 NORTH BISCAYNE BLVD., SUITE 500
City-St-Zip: MIAMI, FL 33132

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: MEDVEDEV SERGEI

MGR

04/21/2010

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