

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091805

Entity Name: MEDIA ONE LLC

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

3161 PALM TRACE LANDINGS DRIVE  
1115  
DAVIE, FL 33314 US

## Current Mailing Address:

3161 PALM TRACE LANDINGS DRIVE  
1115  
DAVIE, FL 33314 US

## New Principal Place of Business:

1000 NW 65TH STREET  
SUITE 200  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

1000 NW 65TH STREET  
SUITE 200  
FORT LAUDERDALE, FL 33309 US

FEI Number: 80-0267045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SNODGRASS, SEAN G  
3161 PALM TRACE LANDINGS DRIVE  
1115  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

SCHNEIDER, PAUL  
7860 PETERS RD,  
#F110  
PLANTATION, FL 33324 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: PAUL SCHNEIDER

01/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ASHE, GREGORY  
Address: 3161 PALM TRACE LANDINGS DRIVE #1115  
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM ( ) Delete  
Name: MARCUS, ANDREW  
Address: 3161 PALM TRACE LANDINGS DRIVE #1115  
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM (X) Delete  
Name: SNODGRASS, SEAN  
Address: 3161 PALM TRACE LANDINGS DRIVE  
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM (X) Delete  
Name: MARCUS, IRWIN  
Address: 3161 PALM TRACE LANDINGS DRIVE  
City-St-Zip: DAVIE, FL 33314 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARCUS, ANDREW  
Address: 1000 NW 65TH STREET, SUITE 200  
City-St-Zip: PLANTATION, FL 33309 US

Title: MGRM (X) Change ( ) Addition  
Name: MARCUS, IRWIN  
Address: 1000 NW 65TH STREET, SUITE 200  
City-St-Zip: PLANTATION, FL 33309 US

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: ANDREW MARCUS

MGRM

01/26/2009

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