

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091805

Entity Name: MEDIA ONE LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0267045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, PAUL F
7860 PETERS RD,
#F-110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROSEN, BORIS F
1001 BRICKELL BAY DR
9TH FLOOR
MIAMI, FL 33131 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: BORIS ROSEN

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ANDREW MARCUS

MGRM

04/07/2011

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