

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000091805

FILED
Sep 21, 2011
Secretary of State

Entity Name: MEDIA ONE LLC

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:

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

Name and Address of New Registered Agent:

JODI, COHEN N
ONE FINANCIAL PLAZA
SEVENTH FLOOR
FORT LAUDERDALE, FL 33394 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: JODI N. COHEN

09/21/2011

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: ASHE, GREG
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: ADNREW MARCUS

MGRM

09/21/2011

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