2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096372

Entity Name: WALL STREET MEDIA RELATIONS LLC

FILED Apr 30, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

2436 NORTH FEDERAL HWY 1515 S. FEDERAL HIGHWAY SUITE 207 SUITE 100

LIGHTHOUSE POINT, FL `33064 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

2436 NORTH FEDERAL HWY
SUITE 207
LIGHTHOUSE POINT, FL `33064 US

1515 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

FEI Number: 26-3539422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REILLY, WILLIAM J 5447 NW 42ND AVE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOLINARI, PETER F
 Name:

 Address:
 2436 NO. FEDERALK HWY, STE 207
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 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: EVELYN BAUTISTA MGR 04/30/2009