

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107070

Entity Name: MEDIA INTEGRATION, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

5130 WOODSTONE CIRCLE EAST
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5130 WOODSTONE CIRCLE EAST
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 30-0520110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH MAHER, CPA
2880 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOSEPH MAHER, CPA
2880 NW BOCA RATON BLVD. 4-C
BOCA RATON, FL 33431 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

04/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTIERREZ, CLARA
Address: 5130 WOODSTONE CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33463

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: CLARA GUTIERREZ

MGRM

04/13/2010

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