2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011328

Entity Name: M-MEDIA-STOM USA LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6262 142ND AVENUE NORTH VIA VERDE OFFICE CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

P O BOX 2142

PINELLAS PARK, FL 33780 US

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

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

VLADIMIR BORISSOV BORISSOV, VLADIMIR 7049 61 STREET 7049 61 STREET

PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 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: VLADIMIR BORISSOV 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FEOKTISTOV, ALEXEY

 Address:
 P O # 3, 49/2 STREET APT # 42

 City-St-Zip:
 LUBERTSYU, RU 140003 RU

Title: MGRM

Name: M-MEDIA-STOM LLC

Address: 17 ANDROPOV PROSPECT, UNIT # 1

City-St-Zip: MOSCOW, RU 115470 RU

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 Statues.

SIGNATURE: ALEXEY FEOKTISTOV MGRM 04/05/2010