

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011682

Entity Name: DPI MEDIA LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

12759 GUILFORD CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

300 S AUSTRALIAN AVE
1119
WEST PALM BEACH, FL 33401

Current Mailing Address:

12759 GUILFORD CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

300 S AUSTRALIAN AVE
1119
WEST PALM BEACH, FL 33401

FEI Number: 26-4186069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, JUAN S
12759 GUILFORD CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HOYOS, JUAN S
300 S AUSTRALIAN AVE
WEST PALM BEACH, FL 33401 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: JUAN SEBASTIAN HOYOS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOYOS, JUAN S
Address: 300 S AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: TEZANOS, DAVID R
Address: 13424 13TH PLACE
City-St-Zip: LOXAHATCHEE, FL 33470

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: JUAN SEBASTIAN HOYOS

PRES

04/30/2010

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