

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

Entity Name: US MEDIA INTERNATIONAL LLC

Current Principal Place of Business:

930 LAGO MAR LANE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

930 LAGO MAR LANE
BOCA RATON, FL 33431 US

New Mailing Address:

ONE SOUTH OCEAN BLVD.
SUITE 210
BOCA RATON, FL 33432 US

FEI Number: 26-4608317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRUZZELLI, THERESA
930 LAGO MAR LANE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: PETRUZZELLI, THERESA
Address: 930 LAGO MAR LANE
City-St-Zip: BOCA RATON, FL 33431 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: THERESA PETRUZZELLI

MGR

02/02/2010

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