

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028807

FILED
Feb 09, 2012
Secretary of State

Entity Name: US MEDIA INTERNATIONAL LLC

Current Principal Place of Business:

102 NE 2ND STREET, SUITE 208
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET, SUITE 208
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-4608317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZELLI, THERESA
102 NE 2ND STREET, SUITE 208
BOCA RATON, FL 33432 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: 424 NE 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 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

02/09/2012

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