

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047212

FILED
Apr 30, 2010
Secretary of State

Entity Name: INTERNATIONAL MEDIA SAS LLC

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE APT 2904
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DRIVE APT 2904
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-0193368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, MAURICIO A
1155 BRICKELL BAY DRIVE APT 2904
MIAMI, FL 33131 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: MGRM
Name: NAVARRO, MAURICIO A
Address: 1050 BRICKELL AVENUE SUITE 2208
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: NAVARRO, JAIRO R
Address: 1060 BRICKELL AVENUE SUITE 3401
City-St-Zip: MIAMI, FL 33131 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: MAURICIO A NAVARRO

MGRM

04/30/2010

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