

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047777

FILED
Jan 28, 2010
Secretary of State

Entity Name: URGE MEDIA GROUP, LLC

Current Principal Place of Business:

1680 NE 125TH STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1680 NE 125TH STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-0188414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWICH, BRUCE F
2600 DOUGLAS ROAD
SUITE 1111
CORAL GABLES, FL 33134 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: RICNAN, INC
Address: 12704 SW 51ST COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: DELUXXX MEDIA GROUP, LLC
Address: 13150 BISCAYNE BAY TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: URGE ALLIANCE, INC
Address: 22106 SW 89TH COURT
City-St-Zip: CUTLER BAY, FL 33190 US

Title: MGR
Name: INREACT INCORPORATED
Address: 6524 SW 114 PLACE
City-St-Zip: MIAMI, FL 33173 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: DEREK DIESMONE

MGR

01/28/2010

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