

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053992

Entity Name: IMPRESSION MEDIA LLC

FILED
Jun 02, 2010
Secretary of State

Current Principal Place of Business:

2424 N FEDERAL HWY
201
BOCA RATON, FL 33431 US

Current Mailing Address:

2424 N FEDERAL HWY
201
BOCA RATON, FL 33431 US

New Principal Place of Business:

9858 GLADES RD
202
BOCA RATON, FL 33434 US

New Mailing Address:

9858 GLADES RD
202
BOCA RATON, FL 33434 US

FEI Number: 80-0419056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, FERLANTI
2424 N FEDERAL HWY
201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANTHONY, FERLANTI
9858 GLADES RD
202
BOCA RATON, FL 33434 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: ANTHONY FERLANTI

06/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERLANTI, ANTHONY
Address: 9858 GLADES RD #202
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: ZUCCARELLI, EMMANUELE
Address: 9858 GLADES RD #202
City-St-Zip: BOCA RATON, FL 33434 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: ANTHONY FERLANTI

CEO

06/02/2010

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