

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075398

Entity Name: PERFETTO MEDIA LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

2350 PHILLIPS ROAD
#7310
TALLAHASSEE, FL 32308 US

Current Mailing Address:

2350 PHILLIPS ROAD
#7310
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801 US

New Mailing Address:

301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801 US

FEI Number: 27-1169177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, JORDAN L
2350 PHILLIPS ROAD
#7310
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DONALDSON, JORDAN L
301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801 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: JORDAN DONALDSON

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONALDSON, JORDAN L
Address: 301 E. PINE STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: FONTANA, DANIEL P
Address: 301 E. PINE STREET
City-St-Zip: ORLANDO, FL 32801 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: JORDAN DONALDSON

MGRM

04/13/2010

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