2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075398

Entity Name: PERFETTO MEDIA LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 E. PINE STREET 121 S. ORANGE AVENUE SUITE 150 SUITE 1500

ORLANDO, FL 32801 US ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

17709 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 US
SUITE 1500
ORLANDO, FL 32810 US

FEI Number: 27-1169177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONALDSON, JORDAN L
301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801 US
DONALDSON, JORDAN L
121 S. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US
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 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DONALDSON, JORDAN L

Address: 121 S. ORANGE AVENUE, SUITE 1500

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 Statues.

SIGNATURE: JORDAN DONALDSON MGRM 01/04/2012