

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078343

Entity Name: M2 VIDEO LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5340 CENTRAL AVENUE
SUITE D
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

5340 CENTRAL AVENUE
SUITE D
SAINT PETERSBURG, FL 33707

New Mailing Address:

43 S POMPANO PKWY
241
POMPANO BEACH, FL 33069

FEI Number: 27-0753999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULSE, KELLY
5340 CENTRAL AVENUE
SUITE D
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HULSE, KELLY
6800 NW 24TH WAY
FORT LAUDERDALE, FL 33309 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: KELLY HULSE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HULSE, KELLY
Address: 6800 NW 24TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: KELLY HULSE

MGMR

04/30/2010

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