2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088486

Entity Name: MEDIATE ASAP LLC

FILED Jan 16, 2010 Secretary of State

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

1135 KANE CONCOURSE 17555 COLLINS AVE

3RD FLOOR SUITE 905

BAY HARBOR ISLANDS, FL 33154 US SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

17555 COLLINS AVENUE

SUITE 905

SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GERB, LENARD 17555 COLLINS AVE SUITE 905 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GERB, LENARD

Address: 17555 COLLINS AVE, SUITE 905 City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR

Name: GERB, JACOB E

Address: 17555 COLLINS AVE, SUITE 905 City-St-Zip: SUNNY ISLES, FL 33160 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: LENARD GERB PRES 01/16/2010