

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093089

Entity Name: USO MEDIA GROUP

FILED
Apr 04, 2010
Secretary of State

Current Principal Place of Business:

4020 THOR DRIVE
2ND FLOOR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

PO BOX 1567
STONY BROOK, NY 11790

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USO NETWORKS INC
4020 THOR DRIVE
2ND FLOOR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: MGRM
Name: USO NETWORKS INC
Address: 4020 THOR DRIVE, 2ND FLOOR
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHN FERBER

MGRM

04/04/2010

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