

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093089

Entity Name: USO MEDIA GROUP

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4020 THOR DRIVE
2ND FLOOR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE 312
DELRAY BEACH, FL 33483

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:

JOHN FERBER
4555 COQUINA ROAD
BOYNTON BEACH, FL 33435 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: JOHN FERBER

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: USO NETWORKS INC
Address: 777 E. ATLANTIC AVENUE, SUITE 312
City-St-Zip: DELRAY BEACH, FL 33483

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

01/05/2011

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