

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096283

Entity Name: U2 MEDIA GROUP, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

1522 WHITE HALL DR
UNIT 204
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1522 WHITE HALL DR
UNIT 204
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-1207953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPAGNE, CURT
1522 WHITE HALL DR
UNIT 204
DAVIE, FL 33324 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: MGR
Name: CHAMPAGNE, CURT
Address: 1522 WHITE HALL DR - UNIT 204
City-St-Zip: DAVIE, FL 33324

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: CURT CHAMPAGNE

MGR

03/02/2010

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