2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106041

Entity Name: MEDIA BEST INTERACTIVE, LLC

FILED Apr 27, 2011 Secretary of State

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

228 PARK AVENUE SOUTH #34745

NEW YORK, NY 10003 US

Current Mailing Address: New Mailing Address:

228 PARK AVENUE SOUTH #34745 NEW YORK, NY 10003 U:

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

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301 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: PETERS, MARY JANE

Address: 228 PARK AVENUE SOUTH #34745 City-St-Zip: NEW YORK, NY 10003 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: MARY JANE PETERS MGR 04/27/2011