2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111021

Entity Name: YELLOW PAGE DIRECTORY USA, LLC

FILED Jan 14, 2010 Secretary of State

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

594 LAKE VICTORIA CIRCLE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

594 LAKE VICTORIA CIRCLE PO BOX 320309

MELBOURNE, FL 32940 COCOA BEACH, FL 32932 03

FEI Number: 27-1564409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIAKAKIS, JULIA A 594 LAKE VICTORIA CIRCLE MELBOURNE, FL 32940 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: DIAKAKIS, JULIA A

Address: 594 LAKE VICTORIA CIRCLE City-St-Zip: MELBOURNE, FL 32940

Title: MGR

Name: DIAKAKIS, DIONYSSIOS Address: 594 LAKE VICTORIA CIRCLE City-St-Zip: MELBOURNE, FL 32940

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: JULIA A. DIAKAKIS MGR 01/14/2010