

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111021

FILED
Jan 18, 2011
Secretary of State

Entity Name: YELLOW PAGE DIRECTORY USA, LLC

Current Principal Place of Business:

594 LAKE VICTORIA CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

PO BOX 320309
COCOA BEACH, FL 32932 03

New Mailing Address:

FEI Number: 27-1564409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: DIONYSSIOS DIAKAKIS

MGR

01/18/2011

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