2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112017

Entity Name: AVAYO MEDIA LLC

FILED Jan 13, 2010 Secretary of State

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

2031 MERIDIAN AVENUE 1602 ALTON ROAD ĀPT. 3

588

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2031 MERIDIAN AVENUE 1602 ALTON ROAD

APT. 3 588 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 27-1375468 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:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

MGRM

SOLIS, ULYSSES Name: Address: 1602 ALTON ROAD #588 City-St-Zip: MIAMI BEACH, FL 33139

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: ULYSSES SOLIS **MGRM** 01/13/2010