

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117751

Entity Name: ONE CLICK MEDIA LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2100 SOUTH OCEAN DRIVE
11B
FORT LAUDERDALE, FL 3316

New Principal Place of Business:

Current Mailing Address:

2100 SOUTH OCEAN DRIVE, 11B
FORT LAUDERDALE, FL 3316

New Mailing Address:

2100 SOUTH OCEAN DRIVE
11B
FORT LAUDERDALE, FL 3316

FEI Number: 27-2127870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, MARIE MS.
2100 SOUTH OCEAN DRIVE
11B
FORT LAUDERDALE, FL 33316 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: CEO
Name: CONROY, MARIE
Address: 2100 SOUTH OCEAN DRIVE, 11B
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARIE CONROY

CEO

04/12/2011

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