

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005058

Entity Name: MEDIA EDGE USA, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

9601 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9601 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, HOWARD CPA
300 S. PINE ISLAND RD.
SUITE 300
PLANTATION, FL 333242621 US

Name and Address of New Registered Agent:

HAMMER, HOWARD CPA
1000 SOUTH PINE ISLAND ROAD
SUITE 440
PLANTATION, FL 33324 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

03/09/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEPENBROCK, EDWARD B
Address: 9601 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

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: EDWARD B DEPENBROCK

MGRM

03/09/2011

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