

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033692

Entity Name: VERTICAL3 MEDIA LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7450 SW 64 STREET
S. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7450 SW 64 STREET
S. MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-2235959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR.
SUITE # 917
MIAMI, FL 33126 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: MGRM
Name: NUNEZ, JUAN JOSE
Address: 7450 SW 64 STREET
City-St-Zip: S. MIAMI, FL 33143

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: JUAN JOSE NUNEZ

MGRM

01/07/2011

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