

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062376

FILED
Jul 06, 2011
Secretary of State

Entity Name: VMARK MEDIA LLC

Current Principal Place of Business:

1500 SAN REMO AVE SUITE#170
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE SUITE#170
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-2828204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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: BAO, VICTOR
Address: 15280 SOUTHWEST 72ND AVE
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: BUSO-CAMPANA, FABRIZIO P
Address: 15280 SOUTHWEST 72ND AVE
City-St-Zip: MIAMI, FL 33157

Title: S
Name: BAO, VICTOR
Address: 15280 SOUTHWEST 72ND AVE
City-St-Zip: MIAMI, FL 33157

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: VICTOR BAO

MGR

07/06/2011

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