

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079193

Entity Name: ALL STAR USA MEDIA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1000 NW 65TH STREET
SUITE 200
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 65TH STREET
SUITE 200
FT. LAUDERDALE, FL 33309 US

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:

SCHNEIDER, PAUL F
7860 PETERS ROAD
F-110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ASHE, GREGORY
1000 NW 65TH STREET
200
FORT LAUDERDALE, FL 33309 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: GREGORY ASHE

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEADSTRONG MEDIA, LLC
Address: 1000 NW 65TH STREET, #200
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: GREGORY ASHE

MGRM

01/05/2011

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