L10000099512

(Requestor's Name)		
(Address)		
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Rivera, Maribel

From:

Mike Andrews [govbizwiz@gmail.com] Wednesday, February 23, 2011 1:49 PM

Sent:

CorpAddressChange

Cc:

Lee Dietz: mike andrews@eclipsecm.com

Subject:

L10000099512; 000194608640 Eclipse Cross Media USA, LLC

February 23rd, 2011

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: FL LLC Address Change Request

To whom it may concern

Pursuant to www.sunbiz.org/address change.html direction and as confirmed via telephonic conversation dated the same, please change the Corporate Address of Eclipse Cross Media

<u>USA, LLC</u>, a Florida LLC, a corporation evidenced by the subject document(s) respective identification; namely L10000099512; 000194608640 as filed with the State of Florida.

Eclipse Cross Media USA, LLC is an active corporate organization in good standing and in full compliance with the State of Florida.

DUNS # 059640020

TIN 273450344

Address Change Requested

FROM: 1226 3rd St Cir E, Palmetto, FL 34221

TO: 10510 Portal Crossing, Suite 107, Bradenton, FL 34211

Please contact myself should your office require further assistance in regard to this request.

Please fax or email a confirmation as to receipt and completion of this Address Change Request.

Regards,

Lelon Dietz, General Manager, President Resident Agent Address 1226 3rd St. Cir E Palmetto, FL 34221

Corporate Address: 10510 Portal Crossing Suite 107 Bradenton, FL 34211

Office: 941-479-4989 Cell: 503-805-3607

Email: <u>lee.dietz@eclipsecm.com</u>