

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007864

Entity Name: MEDIA 1 DIRECT, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1451 SOUTH MIAMI AVENUE
SUITE 2202
MIAMI, FL 33130

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51-506
MIAMI, FL 33131

Current Mailing Address:

1451 SOUTH MIAMI AVENUE
SUITE 2202
MIAMI, FL 33130

New Mailing Address:

444 BRICKELL AVENUE
SUITE 51-506
MIAMI, FL 33131

FEI Number: 27-4608220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: LAUSTED, CHARLES
Address: 1451 SOUTH MIAMI AVENUE SUITE 2202
City-St-Zip: MIAMI, FL 33130

Title: P
Name: GREENBERG, DAVID
Address: 1451 SOUTH MIAMI AVENUE SUITE 2202
City-St-Zip: MIAMI, FL 33130

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: DAVID GREENBERG

P

04/26/2012

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