2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037287

Entity Name: LED MEDIA USA LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11310 S.ORANGE BLOSSOM TRAIL 194

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

PO BOX 770534 PO BOX 770534

ORLANDO, FL 32877 ORLANDO, FL 32877 US

FEI Number: 45-1186683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIDALGO, JORGE 11310 S.ORANGE BLOSSOM TRAIL 194 ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HIDALGO, JORGE

Address: 11310 S.ORANGE BLOSSOM TRAIL #194

City-St-Zip: ORLANDO, FL 32837 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 Statues.

SIGNATURE: JORGE HIDALGO MGR 04/26/2012