

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068840

Entity Name: MEDIAVERSE LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

16 PARK AVE
STE 9D
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

16 PARK AVE
STE 9D
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 45-2623196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZIG, BRIAN
15362 AMBERBEAM BLVD
WINTER GARDEN, FL 34787 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: ZURADA, MARK
Address: 16 PARK AVE, STE 9D
City-St-Zip: NEW YORK, NY 10016 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: MARK ZURADA

MGRM

01/05/2012

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