

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004236

FILED
Aug 22, 2008
Secretary of State

Entity Name: UNITE MEDIA LLC

Current Principal Place of Business:

5399 NE 14TH AVENUE
SUITE 1
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1075 ZONOLITE ROAD
SUITE 1-D
ATLANTA, GA 30306

New Mailing Address:

FEI Number: 20-0325341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: MYERS, STEVEN J
Address: 1075 ZONOLITE RD, SUITE 1-0
City-St-Zip: ATLANTA, GA 30306

Title: MGRM () Delete
Name: KAPFER, WILLIAM
Address: 800 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: KITCHENS, MICHAEL
Address: 1075 ZONOLITE RD STE 1-0
City-St-Zip: ATLANTA, GA 30306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN J. MYERS

CFO

08/22/2008

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