

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004236

Entity Name: UNITE MEDIA LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2312 WILTON DRIVE
2ND FLOOR
FT. LAUDERDALE, FL 33305

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 (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () 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 (X) 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: MGRM (X) Change () Addition
Name: KITCHENS, MICHAEL
Address: 2312 WILTON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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

04/21/2009

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