

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005787

FILED
Apr 29, 2009
Secretary of State

Entity Name: MEDELIA COMMUNICATIONS LLC

Current Principal Place of Business:

2029 TAFT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2029 TAFT ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 04-3645093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, ANDREW D
305 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: MGR () Delete
Name: SMALTER, DELIA PASSI
Address: 3709 NE 214TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: CFO () Delete
Name: SMALTER, GREGORY M
Address: 3709 NE 214TH ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: GREGORY SMALTER

CFO

04/29/2009

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