

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002391

Entity Name: MEDIACHOICE, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3701 BEE CAVES ROAD
SUITE 101
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

1104 NUECES ST. #104
AUSTIN, TX 78701

New Mailing Address:

3701 BEE CAVES ROAD
SUITE 101
AUSTIN, TX 78746

FEI Number: 14-1905875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: FORD, CURTIS E
Address: 1104 NUECES ST. STE 104
City-St-Zip: AUSTIN, TX 78701

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: CURTIS E FORD

MGR

03/15/2011

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