

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006554

FILED
Jul 03, 2008
Secretary of State

Entity Name: DATA CONNECT MEDIA LLC

Current Principal Place of Business:

9699 SADDLEBROOK DRIVE
BOCA RATON, FL 33946

New Principal Place of Business:

21301 POWERLINE RD
SUITE 100
BOCA RATON, FL 33433

Current Mailing Address:

9699 SADDLEBROOK DRIVE
BOCA RATON, FL 33946

New Mailing Address:

21301 POWERLINE RD
SUITE 100
BOCA RATON, FL 33433

FEI Number: 26-1313663 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: SKORA, STEPHANIE
Address: 9699 SADDLEBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33946

Title: MGRM () Delete
Name: DCS MARKETING, INC.,
Address: 845 3RD AVENUE, FLOOR 6
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKORA, STEPHANIE
Address: 21301 POWERLINE RD, STE 100
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: DCS MARKETING, INC.,
Address: 74 TRINITY PLACE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10006

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: STEPHANIE SKORA

MGRM

07/03/2008

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