

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006554

Entity Name: DATA CONNECT MEDIA LLC

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

21301 POWERLINE RD
SUITE 100
BOCA RATON, FL 33433

New Principal Place of Business:

9858 CLINT MOORE RD
SUITE C111-#230
BOCA RATON, FL 33496

Current Mailing Address:

21301 POWERLINE RD
SUITE 100
BOCA RATON, FL 33433

New Mailing Address:

9858 CLINT MOORE RD
SUITE C111-#230
BOCA RATON, FL 33496

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.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: 21301 POWERLINE RD, STE 100
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKORA, STEPHANIE
Address: 9858 CLINT MOORE RD. SUITE C111-230
City-St-Zip: BOCA RATON, FL 33496

Title: MGR (X) Change () Addition
Name: SKORA, JOHN
Address: 9859 CLINT MOORE RD. SUITE 211-230
City-St-Zip: BOCA RATON, FL 33496

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

08/27/2009

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