

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005230

Entity Name: MEDIATRAKS GLOBAL LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2977 MACFARLANE AVENUE, STE. 304
MIAMI, FL 33133

New Principal Place of Business:

2977 MCFARLANE ROAD
SUITE 304
MIAMI, FL 33133

Current Mailing Address:

2977 MACFARLANE AVENUE, STE. 304
MIAMI, FL 33133

New Mailing Address:

2977 MCFARLANE ROAD
SUITE 304
MIAMI, FL 33133

FEI Number: 20-3880569 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:

TAYLOR, STEPHEN A
11900 BISCAYNE BLVD., STE. 280
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 US

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: JOHN L. HOFMANN

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TREESE, TAYLOR
Address: 2977 MACFARLANE AVENUE, STE. 304
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: TAYLOR TREESE

MGRM

05/01/2009

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