

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002540

Entity Name: NET MEDIA GROUP, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1674 MERIDIAN AVENUE, SUITE 410
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 365
MIAMI BEACH, FL 33139

Current Mailing Address:

1674 MERIDIAN AVENUE, SUITE 410
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 365
MIAMI BEACH, FL 33139

FEI Number: 80-0404021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTICK, ELLIOT
7390 NW 5TH STREET, SUITE 1
PLANTATION, FL 33317 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: BIZZOTTO, LUCA
Address: 1674 MERIDIAN AVENUE, SUITE 410
City-St-Zip: MIAMI BEACH, FL 33139

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: LUCA BIZZOTTO

MGMR

02/15/2010

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