

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004012

FILED
Feb 16, 2010
Secretary of State

Entity Name: TRIAD DIGITAL MEDIA, LLC

Current Principal Place of Business:

1410 N. WESTSHORE BLVD., STE. 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1410 N. WESTSHORE BLVD., STE. 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-1825574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTAGH, GREG
1410 N. WESTSHORE BLVD., STE. 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BERDUSCO, ROGER
1410 N. WESTSHORE BLVD., STE. 200
TAMPA, FL 33607 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: ROGER BERDUSCO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERDUSCO, ROGER
Address: 1410 N. WESTSHORE BLVD., STE. 200
City-St-Zip: TAMPA, FL 33607

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: ROGER BERDUSCO

MGR

02/16/2010

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