

1/15/14

Division Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : HARVARD BUSINESS SERVICES, INC.
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LLC REGISTERED AGENT CHANGE
IMEDIA LOOP LLC

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T. Buren JAN 16 2014

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Media Loop LLC

2. (a) Principal office address of limited liability company: 7050 W Palmetto Park Road
Suite 15-649
Boca Raton, FL 33433

(b) Mailing address of limited liability company: 7050 W Palmetto Park Road
Suite 15-649
Boca Raton, FL 33433

March 24, 2011

3. Date of filing/registration in Florida

M11000001529
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Secretary of State:

Registered Agent: Michael Luppowitz

Registered Office Address: 7050 W Palmetto Park Road
Suite 15-649
Boca Raton, FL 33433

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Registered Agents Inc.

NEW Registered Office Address: 3030 N. Rocky Point Dr.
(MUST BE FLORIDA STREET ADDRESS) STE 150A
Tampa, FL 33607

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


 Signature of a member or authorized representative of a member

Michael Luppowitz
 Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


 Signature of Registered Agent

Dan Keen - President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (12/13)

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