2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000002

Entity Name: US MEDIA CONSULTING, LLC

Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 S.W. 3RD AVENUE, 3RD FLOOR 1801 SW 3RD AVE. 3RD FLOOR MIAMI, FL 33129

SUITE 300

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1801 SW 3RD AVE. 3RD FLOOR 1801 S.W. 3RD AVENUE, 3RD FLOOR MIAMI, FL 33129

SUITE 300

MIAMI, FL 33129 US

FEI Number: 61-1580904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESTER, PAUL A ESQ. 9150 SOUTH DADELAND BLVD., SUITE 1400

MIAMI, FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ALMEDIA, BRUNO Name:

Address: 1801 SW 3RD AVE. 3RD FLOOR

City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: ROIZMAN, IGNACIO

Address: 1801 SW 3RD AVE, 3RD FLOOR

City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: BRUNO ALMEIDA **MGR** 04/24/2012