2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118091

Entity Name: CE MEDIA USA, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD, STE 400 ORLANDO. FL 32839

Current Mailing Address:

4700 MILLENIA BLVD, STE 400 ORLANDO, FL 32839

FEI Number: 27-3983247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PITT, LARRY ESQ. 4700 MILLENIA BLVD, STE 400 ORLANDO, FL 32839 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

FILED Mar 03, 2016

Secretary of State

CC7606914183

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER

Name OCS CONSULTANTS, INC.

Address 4700 MILLENIA BLVD, STE 400

City-State-Zip: ORLANDO FL 32839

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS AVALLONE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/03/2016