

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003321

Entity Name: CONVERT2MEDIA, LLC

Current Principal Place of Business:

2910 MAGUIRE RD
STE 2010
OCOE, FL 34761

Current Mailing Address:

2910 MAGUIRE RD
STE 2010
OCOE, FL 34761

FEI Number: 26-1764838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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

Authorized Person(s) Detail :

Title MGRM
Name HOWE, STEVE
Address 2910 MAGUIRE RD - STE 2010
City-State-Zip: OCOEE FL 34761

Title MGRM
Name DURHAM, MICHAEL
Address 2910 MAGUIRE RD, SUITE 2010
City-State-Zip: OCOEE FL 34761

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DURHAM

CFO

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date