

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025436

Entity Name: THE MEDIA GAME, LLC

Current Principal Place of Business:

330 WEST 47TH STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

61 WESTLAND TERRACE
HAVERHILL, MA 01830 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICCI, CHRISTINA
330 WEST 47TH STREET
MIAMI BEACH, FL 33140 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 MGR
Name RICCI, CHRISTINA
Address 330 WEST 47TH STREET
City-State-Zip: MIAMI BEACH FL 33140

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: CHRISTINA RICCI

PRESIDENT

01/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date