

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000024131

**Entity Name:** MEDIAMAX USA, LLC

**Current Principal Place of Business:**

19555 EAST COUNTRY CLUB  
UNIT 208  
AVENTURA, FL 33180

**Current Mailing Address:**

19555 EAST COUNTRY CLUB  
UNIT 208  
AVENTURA, FL 33180 US

**FEI Number:** 27-2039176

**Certificate of Status Desired:** No

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

GUZMAN & GUZMAN, P.A.  
9130 S. DADELAND BLVD., SUITE 1509  
MIAMI, FL 33156 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 G & G MANAGEMENT US LLC  
Address 9130 S DADELAND BLVD. STE 1509  
City-State-Zip: MIAMI FL 33156

*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:** MARIIO GUZMAN

MGR

04/01/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date