

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007252

Entity Name: MILLIONAIRE MEDIA LLC

Current Principal Place of Business:

80 SW 8TH ST SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH ST SUITE 2000
MIAMI, FL 33130

FEI Number: 26-0151495

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 O
Name SYKES, TIMOTHY
Address 450 ALTON RD SUITE 3206
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name SYKES, JOANN
Address 450 ALTON RD SUITE 3206
City-State-Zip: MIAMI BEACH FL 33139

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: TIMOTHY SYKES

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01/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date