2016 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: No

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

FILED Mar 28, 2016

Secretary of State

CC9043084663

Authorized Person(s) Detail:

Title O

Title MGR

Address

Name SYKES, TIMOTHY

Name SYKES, JOANN

Address 450 ALTON RD SUITE 3206

450 ALTON RD SUITE 3206

City-State-Zip: MIAMI BEACH FL 33139

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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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOANN SYKES

MANAGER

03/28/2016